

Date of submission: 10th January 2019

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

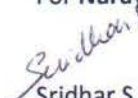
Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December 2018.
Ref: Regulation 55A- SEBI (Depositories and Participants) Regulations 1996

With reference to the subject, please find enclosed Certificate issued by a Practicing Company Secretary certifying the Reconciliation of Share Capital for the quarter ended 31st December 2018.

We request you to kindly take this on your records.

Thank you.

For Narayana Hrudayalaya Limited


Sridhar S
Group Company Secretary, Legal & Compliance Officer



To
The Board of Directors
NARAYANA HRUDAYALAYA LIMITED
No.258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru - 560 099

Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Narayana Hrudayalaya Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **Karvy Fintech Private Limited** (Formerly "Karvy Computershare Private Limited"), for issuing this report, in accordance with **circular D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **31st December, 2018**:

1.	For quarter Ended	:	31 st December, 2018	
2.	ISIN	:	INE410P01011	
3.	Face Value	:	Rs.10/- per Equity Share	
4.	Name of the Company	:	Narayana Hrudayalaya Limited	
5.	Registered Office Address	:	No.258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560 099	
6.	Correspondence Address	:	2 nd Floor, No. 261/A, Bommasandra Industrial Area, Hosur Road, Bengaluru - 560 099	
7.	Telephone & Fax No.	:	Tel: +91 80 7122 2802; Fax: +91 80 7122 2611	
8.	Email Address	:	investorrelations@narayanahealth.org	
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	20,43,60,804	100.00
11.	Listed Capital (BSE & NSE)	:	20,43,60,804	100.00
12.	Held in Dematerialised form in CDSL	:	6,63,15,127	32.45
13.	Held in Dematerialised form in NSDL	:	13,80,45,676	67.55
14.	Physical	:	1	0.00
15.	Total No. of Shares (12+13+14)	:	20,43,60,804	100.00

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			:	NOT APPLICABLE		
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges	
NOT APPLICABLE							
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Member is updated (Yes/No), If not, updated upto which date			YES			
19.	Reference of previous quarter with regard to excess dematerialised shares, if any			NOT-APPLICABLE			
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NOT-APPLICABLE			
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. (Detail as on the date of certificate)						
Total No. of Demat requests:		No. of Requests	No. of Shares	Reasons for delay			
Confirmed after 21 days		NIL	NIL	Not Applicable			
Pending for more than 21		NIL	NIL	Not Applicable			
<i>Nil Equity Share was rematerialized/dematerialized during the Quarter.</i>							

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sridhar S, Company Secretary Ph. No. 91 80 7122 2802 Fax: +91 80 7122 2611
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	Mr. Ved Prakash C-316, 3 rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.SMarg, Mulund (West), Mumbai- 400 080. Ph. No.: 022 2591 3041, Cell No.: 7045656625 ACS 36837, CP No. 16986
24.	Appointment of common agency for share registry work	Karvy Fintech Private Limited (Formerly "Karvy Computershare Private Limited") Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032 Telangana Tel: +91 40 6716 2222 Fax: +91 40 2342 0814
25.	Any other detail that the Auditor may like to provide	NIL

For S. Anantha & Ved LLP
Company Secretaries

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Ved Prakash
Designated Partner
C. P. No.:16986



Date: 08th January, 2019
Place: Mumbai