



Narayana Hrudayalaya Limited

(CIN- L85110KA2000PLC027497)

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099

Tel: +91 80 7122 2129, **Website:** www.narayanahealth.org. **E-mail:** investorrelations@narayanahealth.org

Attendance Slip

17th Annual General Meeting held on 3rd August, 2017 at 11.30 a.m.

Name and Address of the Shareholder :

Name(s) of the Joint Shareholder(s) if any :

Registered Folio No. / DP ID & Client ID :

Number of Shares held :

Name of the Proxy/Representative, if any :

I/We hereby record my/our presence at the 17th Annual General Meeting of the Company held at "Sathya Sai Samskruta Sadanam", No. 20, Hosur Road, Bengaluru - 560029 on Thursday, the 3rd day of August, 2017 at 11.30 A.M

Name of the member/proxy

Signature of the member/proxy

Note: Please bring the attendance slip to the meeting hall and hand it over at the entrance of the hall.

ELECTRONIC VOTING PARTICULARS		
EVENT (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read the instructions given at Note No. 19 of the Notice of the 17th Annual General Meeting carefully before voting electronically.

ROUTE MAP TO THE VENUE



Map not to scale