



Narayana Hrudayalaya Limited

CIN- L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 562 158

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560 099

Tel: +91 80 7122 2222, **Fax:** +91 80 2783 2648. **Website:** www.narayanahealth.org. **E-mail:** investorrelations@nhhospitals.org

Attendance Slip

16th Annual General Meeting held on Friday, 29th day of July, 2016 at 10.30 a.m

Name and Address of the Shareholder :

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

Registered Folio No. / DP ID No. & Client ID :

Number of Shares held :

Name of the Proxy/Representative, if any :

I/We hereby record my/our presence at the 16th Annual General Meeting of the Company held at "White Feather", No. 40/41-1, Hobli-Begur, Opposite to Metro Whole-sale and PES College, NICE Tollgate, Electronic City, Phase - I, Hosur Main Road, Bengaluru-560100 on Friday, 29th day of July, 2016 at 10.30 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. 16 to 21 of the notice of the 16th Annual General Meeting carefully before voting electronically.

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Dear Members,

Invitation to attend the Annual General Meeting on 29 July, 2016

You are cordially invited to attend the Sixteenth Annual General Meeting of the Company on Friday, 29th July, 2016 at 10.30 am at "White Feather", No. 40/41-1, Hobli-Begur, Opposite to Metro wholesale and PES College, NICE Tollgate, Electronic City, Phase-I, Hosur Main Road, Bengaluru-560 100.

The notice convening the AGM is attached herewith.

Your Company will be providing transport facility at 8 a.m. on 29th July, 2016 from the specified destinations given below to reach the venue comfortably.

1. Whitefield, Sadaramangala, Opposite ITPL, Whitefield Road, Bengaluru,
2. Near Big Bazar, Malleswaram Circle, Bengaluru,
3. BDA Complex, Koramangala Main Road, Bengaluru,
4. Jayanagar 4th Block, Jain Temple, Bengaluru (Near Jayanagar Shopping Complex), Bengaluru.

Those who wish to avail this facility are requested to give their confirmation to this effect at the following numbers
Tel: +91 80 7122 2222 Fax: +91 7122 2611 (Contact: Ms. Bhargavi / Ms. Varsha Jain, Corporate Secretarial Team)

You may also send your request by Fax: +91 7122 2611 or email to investorrelations@nhhospitals.org. Your request must reach us latest by 22 July 2016.

Yours truly,

Ashish Kumar

Group Company Secretary & Compliance Officer

Place: Bengaluru

Date: 30th May, 2016

ROUTE MAP TO THE VENUE

