



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

18th Annual General Meeting held on 3rd August 2018 at 11.30 A.M.

Name and Address of the Member:

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Name(s) of the Joint Member(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 18th Annual General Meeting of the Company held at "Sathya Sai Samskruta Sadanam", No. 20, Hosur Road, Bengaluru - 560029 on Friday, the 3rd August 2018 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		
EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read the instructions given at Note No. 19 of the Notice of the 18th Annual General Meeting carefully before voting electronically.