

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

19th Annual General Meeting held on 10th August 2019 at 11.30 A.M.

Name and Address of the Member:

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 19th Annual General Meeting of the Company held at "Sathya Sai Samskruta Sadanam", No. 20, Hosur Road, Bengaluru- 560029 on Saturday, the 10th August 2019 at 11.30 A.M.

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

Name of the Member/Proxy

Signature of the Member/Proxy

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read the instructions given at Note No. 22 of the Notice of the 19th Annual General Meeting carefully before voting electronically.