To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 539551

To
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050
Scrip Code- NH

1 April 2017

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We refer to the provisions of Regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding disclosure relating to change in the shareholding.

In this regard, we wish to inform that the ESOP Trust has transferred 3294 equity shares to the below named designated employee of the Company on her exercise of ESOP vested in her under the ESOP, 2015. The value of the shares transferred exceeds Rs. 10,00,000/- (Rupees Ten lakhs only) in value and hence below is the disclosure of the same.

<table>
<thead>
<tr>
<th>Name of the Designated Employee</th>
<th>Date of Acquisition of Shares</th>
<th>Date of Intimation to the Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Rohini Paul</td>
<td>31.3.2017</td>
<td>31.3.2017</td>
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</table>

We enclose Form C in the prescribed format as required under Regulation 7(2) (b) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 towards the above transaction.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Narayana Hrudayalaya Limited

Sridhar S
Group Company Secretary, Legal and Compliance Officer
Name of the Company: Narayana Hrudayalaya Limited
ISIN of the Company: INE410P01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) of the SEBI Regulations.

<table>
<thead>
<tr>
<th>Name, PAN No., CIN/DIN &amp; Address of promoter/employee/Director with contact nos.</th>
<th>Category of Person (Promoters, Key Managerial Personnel (KMP)/Director/Immediate Relative/Others etc.)</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/disposed</th>
<th>% of shareholding</th>
<th>Date of allotment advice/acquisition of shares/sale of shares specify</th>
<th>Date of intimation to company</th>
<th>Mode of acquisition (market purchase/public offer/preferential offer/off market)</th>
<th>Trading in derivatives (specify type of contract, futures or options etc.)</th>
<th>Exchange on which the trade was executed</th>
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<tr>
<td>Name: Rohini Paul PAN: AHFP00831N Address: W/o Pauil Jayasegaran No. 10, Doctor Colony, Desales Accadamy Bommasandra Chandapura Bangalore - 560099</td>
<td>Employee</td>
<td>Equity Shares</td>
<td>366</td>
<td>Equity Shares</td>
<td>3294</td>
<td>0.00018</td>
<td>0.00179</td>
<td>Date of transfer: 31.03.2017</td>
<td>31.03.2017</td>
</tr>
</tbody>
</table>

Signature: [Signature]

Group Company Secretary, Legal and Compliance Officer

Date: 31.03.2017

Place: Bangalore