

6th April 2018

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 539551	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Compliance Certificate certifying maintaining of physical & electronic transfer facility for shares for the half year ended 31st March 2018.

Ref: Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject, please find enclosed Compliance Certificate certifying maintaining of physical & electronic transfer facility of shares for the half year ended 31st March 2018 issued by our Registrar & Transfer Agents.

We request you to kindly take this to your record.

Thanking You,
For Narayana Hrudayalaya Limited

Sridhar

Sridhar S.
Group Company Secretary, Legal & Compliance Officer



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: L85110KA2000PLC027497

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

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

Tel: +91 80 7122 2222 Fax: +91 80 2783 2648. www.narayanahealth.org


COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2018

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Narayana Hrudayalaya Limited had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, Narayana Hrudayalaya Limited and Karvy Computershare Private Limited hereby certify that, for half-year ended MARCH 31, 2018 i.e. from OCTOBER 01, 2017 to MARCH 31, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of Narayana Hrudayalaya Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Narayana Hrudayalaya Limited


Sridhar S
(Company Secretary)

Date : APRIL 02, 2018
Place : BANGALORE

For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)


Rajitha Cholleti
(Asst. General Manager)

Date : APRIL 02, 2018
Place : Hyderabad

