

10<sup>th</sup> October 2017

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
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Dear Sir/Madam,

Sub: Transfer of shares and issue of share certificates for the half year ended September 30<sup>th</sup> 2017.  
Ref: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

With respect to the captioned subject, please find enclosed Certificate issued by our Practicing Company Secretary as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 pertaining to transfer of shares and issue of share certificates for the half year ended September 30<sup>th</sup> 2017.

We request you to kindly take this to your records.

Thanking You,  
For Narayana Hrudayalaya Limited

  
Sridhar S.  
Group Company Secretary, Legal & Compliance Officer



**Narayana Hrudayalaya Limited**

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: U85110KA2000PLC027497

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

To  
The Board of Directors  
**NARAYANA HRUDAYALAYA LIMITED**  
No.258/A, Bommasandra Industrial Area  
Anekal Taluk, Bengaluru - 562 158

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Narayana Hrudayalaya Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended **30<sup>th</sup> September, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that for the half year ended **30<sup>th</sup> September, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during half year ended **30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017**)

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **30<sup>th</sup> September, 2017**, (**NOT APPLICABLE**, as there was **NO** certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017**).



Place: Mumbai  
Date: 09<sup>th</sup> October, 2017

For S. ANANTHA & VED LLP  
Company Secretaries

*Vedprakash*

Ved Prakash  
Designated Partner  
CP No.: 16986