

10th 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: Compliance Certificate certifying maintaining of physical & electronic transfer facility for shares for the half year ended 30th September 2017.

Ref: Regulation 7 (3) of SEBI (LODR) 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 30th September 2017 issued by our Registrar & Transfer Agents.

We request you to kindly take this to your records.

Thanking You,
For Narayana Hrudayalaya Limited


Sridhar S.
Group Company Secretary, Legal & Compliance Officer

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2017

(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 September 30, 2017 i.e. from April 01, 2017 to September 30, 2017, 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
(Group Company Secretary, Legal and Compliance Officer)

Date : 3rd October, 2017
Place : Bangalore

For Karvy Computershare Private Limited
(SEBI Registration No. INR000000221)


Rajitha Cholleti
(Asst. General Manager)

Date : 3rd October, 2017
Place : Hyderabad