

07.10.2016

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 355123	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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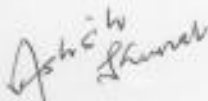
Dear Sir/Madam,

Sub: Transfer of shares and issue of share certificates.
Ref: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

With respect to the captioned subject, please find enclosed Certificate issued as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 pertaining to transfer of shares and issue of share certificates.

We request you to kindly take this as your record.

Thanking You,
For Narayana Hrudayalaya Limited


Ashish Kumar
Company Secretary & Compliance Officer





S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041 / 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

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 30TH SEPTEMBER, 2016

I 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 30th September, 2016 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, I hereby certify that for the half year ended 30th September, 2016:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during half year ended 30th September, 2016 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 01st April, 2016 to 30th September, 2016)


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 30th September, 2016, (NOT APPLICABLE, as there was NO certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2016 to 30th September, 2016.

Place: Mumbai
Date: 07th October, 2016



For S. ANANTHA & Co.
Company Secretaries


S. Anantha Rama Subramanian
Proprietor
CP No.: 1925