

07th April 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

Dear Sir/Madam,

Sub: Transfer of shares and issue of share certificates for the half year ended March 31st 2017.
Ref: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

With respect to the captioned subject, please find enclosed Certificate issued by our PCS 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 March 31st 2017.

We request you to kindly take this as your record.

Thanking You,
For Narayana Hrudayalaya Limited

Sridhar S.
Sridhar S.
Group Company Secretary, Legal & Compliance Officer





S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

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 31ST MARCH, 2017

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 **31st March, 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, I hereby certify that for the half year ended **31st March, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during half year ended **31st March, 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 **01st October, 2016** to **31st March, 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 **31st March, 2017**, (**NOT APPLICABLE**, as there was **NO** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2016** to **31st March, 2017**).



Place: Mumbai
Date: 07th April, 2017

For S. ANANTHA & Co.
Company Secretaries

S. Anantha Rama Subramanian
Proprietor
CP No.: 1925