Date of Submission: 17.06.2021

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
Stock Code- NH

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the FY 2020-21

Pursuant to Rule 3(b) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8\textsuperscript{th} February 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Secretarial Compliance Report dated 31\textsuperscript{st} May 2021 for the FY 2020-21 issued by Ganapathi & Mohan, Company Secretaries.

Yours faithfully,

For NARAYANA HRUDAYALAYA LIMITED

Sridhar S
Group Company Secretary, Legal & Compliance Officer
SECRETARIAL COMPLIANCE REPORT OF
NARAYANA HRUDAYALAYA LIMITED (CIN: L85110KA2000PLC027497)
FOR THE YEAR ENDED 31ST MARCH 2021
(Pursuant to Rule 3(b) of SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019)

We have examined:
(a) all the documents and records made available to us and explanation provided by NARAYANA HRUDAYALAYA LIMITED (“the listed entity”),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended 31st March 2021 (“Review Period”) in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and

(b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
(f) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has largely complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, wherever applicable.

(b) The listed entity has generally maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) As per the information provided to us, there are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: NIL

Place: Bengaluru
Date: 31/05/2021

For GANAPATHI & MOHAN
Company Secretaries

CS. G M GANAPATHI
Partner
FCS: 5659; C.P: 4520
(FRN: P2002KR057100)
UDIN:F005659C000397743