

Date of submission: 8th April, 2022

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 – 400 051 Scrip Code- NH
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Dear Sir/Madam,


Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2022

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated 7th April, 2022 furnished by a Practising Company Secretary for the Financial Year ended on 31st March, 2022.

This is for your information and record.

Thanking you.

Yours faithfully
For **Narayana Hrudayalaya Limited**


Sridhar S
Group Company Secretary, Legal & Compliance Officer

Encl.: as above



S. ANANTHA & VED LLP
(Registered with Limited Liability)

Company Secretaries LLP IN : AAH - 8229
C - 316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai - 400 080
www.sanantha.com; info@sanantha.com
Tel: (+91 22) 2591 3041

To,
The Board of Directors
NARAYANA HRUDAYALAYA LIMITED
(CIN: L85110KA2000PLC027497)
No. 258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru – 560 099

Dear Sirs/Madam,

**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
Financial Year ended 31st March, 2022**

Based on the documents and information provided by **Narayana Hrudayalaya Limited** (the Company) and KFin Technologies Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31st March 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31st March, 2022. Hence, delivery of share certificates within 30 (thirty) days relating to sub-division, consolidation, renewal, etc. during the said Financial Year does not arise.

**For S. Anantha & Ved LLP
Company Secretaries**



**Sachin Sharma
Designated Partner**

C. P. No.:20423

UDIN: A046900D000041213

Date: April 07, 2022

Place: Mumbai