

Date of submission: 6th 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,

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Certificate for the Financial Year Ended on March 31, 2022


Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to Share Transfer facility pertaining to the Company are maintained by KFin Technologies Private Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the Financial Year ended on 31st March, 2022.

This is for your information and records.

Thanking you.

Yours faithfully
For **Narayana Hrudayalaya Limited**


Sridhar S
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED

March 31, 2022

(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 KFin Technologies Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, NARAYANA HRUDAYALAYA LIMITED and KFin Technologies Limited certify that, for financial year ended March 31, 2022 i.e., from April 01, 2021 to March 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. 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
(Company Secretary)

Date: April 06, 2022
Place: Bangalore

For KFin Technologies Limited
(SEBI Registration No. INR000000221)


Rajitha Cholleti
(Asst. Vice President)

Date: April 05, 2022
Place: Hyderabad