

Date of submission: 15th July, 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: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 30th June, 2022

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated 14th July, 2022 furnished by a Practising Company Secretary for the Quarter ended on 30th June, 2022 in accordance with Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchange Board of India (SEBI).

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (W),
Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- cslp108@gmail.com

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

Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Narayana Hrudayalaya Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **KFin Technologies Private Limited**, for issuing this report, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with **Circular Nos. D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **30th June, 2022**:

1.	For quarter Ended	:	30 th June, 2022	
2.	ISIN	:	INE410P01011	
3.	Face Value	:	Rs.10/- per Equity Share	
4.	Name of the Company	:	Narayana Hrudayalaya Limited	
5.	Registered Office Address	:	No. 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560 099	
6.	Correspondence Address	:	No. 261/A, 2 nd Floor, Bommasandra Industrial Area, Hosur Road, Bengaluru –560 099	
7.	Telephone	:	Tel: +91 80 7122 2129	
8.	Email Address	:	investorrelations@narayanahealth.org	
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	20,43,60,804	100.00
11.	Listed Capital (BSE & NSE)	:	20,43,60,804	100.00
12.	Held in Dematerialised form in CDSL	:	7,34,81,794	35.96
13.	Held in Dematerialised form in NSDL	:	13,08,79,009	64.04
14.	Physical	:	1	00.00
15.	Total No. of Shares (12+13+14)	:	20,43,60,804	100.00

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NOT APPLICABLE			
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:					
Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
NOT APPLICABLE						
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Member is updated (Yes/No), If not, updated upto which date			YES		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any			NOT APPLICABLE		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NOT APPLICABLE		
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. (Detail as on the date of certificate)					
Total No. of Demat requests:		No. of Requests	No. of Shares	Reasons for delay		
Confirmed after 21 days		NIL	NIL	Not Applicable		
Pending for more than 21		NIL	NIL	Not Applicable		
22.	Name & Telephone of the Compliance Officer of the Company		Mr. Sridhar S, Company Secretary Ph. No. 91 80 7122 2795			
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor		Mr. Sachin Sharma, Designated Partner ACS No.: 46900; CP No.: 20423 Sharma and Trivedi LLP, Company Secretaries LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 03rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (W), Mumbai - 400 080 Ph. No.: 022 2591 3041			

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24.	Appointment of common agency for share registry work	KFin Technologies Limited SEBI Registration No.: INR000000221 Selenium Building, Tower B, Plot 31-32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana Tel: +91 40 6716 2222 Fax: +91 40 3321 1000 Email: einward.ris@kfintech.com
25.	Any other detail that the Auditor may like to provide	NIL

For Sharma and Trivedi LLP
Company Secretaries



Date: July 14, 2022
Place: Mumbai

Sachin Sharma
Designated Partner
C. P. No.:20423
UDIN: A046900D000621421