

Date of submission: 17th October 2020

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 Scrip Code- NH
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Dear Sir/Madam,

Sub: Compliance Certificate for half year ended 30th September 2020


Ref: Regulation 7 (3) of SEBI (LODR) Regulations, 2015

With reference to the subject, please find enclosed Compliance Certificate certifying maintenance of share transfer facility for the half year ended 30th September 2020.

We request you to take this on your record and oblige.

Thank You.

Yours faithfully,


Sridhar S
Group Company Secretary, Legal & Compliance Officer

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2020

(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 has appointed KFin Technologies Private Limited as its Registrar & Transfer Agent for providing Registry, Share transfer and other services.

We, NARAYANA HRUDAYALAYA LIMITED and KFin Technologies Private Limited certify that, for half year ended September 30, 2020 i.e., from April 01, 2020 to September 30, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private 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 NarayanaHrudayalaya Limited



Sridhar S
(Company Secretary)

Date: October 16, 2020
Place: Bangalore

For KFin Technologies Private Limited
(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Asst. Gen. Manager)

Date: October 16, 2020
Place: Hyderabad