

Date of Submission: 21st October 2019

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: Practicing Company Secretary Certificate for the half year ended 30th September 2019

Ref: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

With reference to the subject, please find enclosed Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2019.

We request you to take this on your record.

Thank You.

For **Narayana Hrudayalaya Limited**

Sridhar S

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Group Company Secretary, Legal & Compliance Officer



To,
The Board of Directors
NARAYANA HRUDAYALAYA LIMITED
No.258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru – 560099.

Dear Sirs/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined the relevant registers, papers and other documents, relating to Narayana Hrudayalaya Limited having its registered office at No.258/A, Bommasandra Industrial Area, Anekal T.Q Bengaluru – 560099, as maintained by their Registrar and Share Transfer Agent namely Karvy Fintech Private Limited, pertaining to transfer, sub-division, consolidation, renewal etc., of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).


Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) The Company had not received any Share Transfer requests during the period from 01st April, 2019 to 30th September, 2019. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2019 to 30th September, 2019. Hence, issue of Certificates within 30 days for said sub-division, consolidation, exchange, endorsement of call / allotment monies etc., for the half year ended 30th September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

For S. Anantha & Ved LLP
Company Secretaries


Dilipkumar Maharana
Designated Partner

C. P. No.: 22057

UDIN: A023014A 000071678



Place: Mumbai
Date: 14th October, 2019