

Date of Submission: 14th April 2021

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 31st March 2021

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

With reference to the subject, please find enclosed Certificate issued by a Practicing Company Secretary pursuant to provisions of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2021.

We request you to take this on your record.

Thank You.

For Narayana Hrudayalaya Limited


Sridhar S

Group Company Secretary, Legal & Compliance Officer

To
The Board of Directors
NARAYANA HRUDAYALAYA LIMITED
No.258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru - 560 099

Dear Sirs/Madam,

**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 31ST MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Narayana Hrudayalaya Limited** having CIN: L85110KA2000PLC027497 maintained by **KFin Technologies Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended **31st March, 2021** 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 and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that for the half year ended **31st March, 2021**:

A) The Company had no transfer requests received during the period from 1st October 2020 to 31st March 2021 and accordingly no Share Certificates relating to Share Transfer Deeds were issued.

and

B) The Company has **not issued any certificate within 30 days as there were no cases of** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2020 to 31st March, 2021**.

For S. Anantha & Ved LLP
Company Secretaries



Place: Jodhpur
Date: 14th April, 2021

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900C000085532