

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: Compliance Certificate for half year ended 30th September 2019

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 2019.

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

Thank You.

For Narayana Hrudayalaya Limited

Sridhar S

Sridhar S

Group Company Secretary, Legal & Compliance Officer

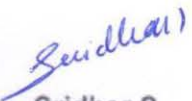
**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER
30, 2019**

(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 Karvy Fintech Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, Narayana Hrudayalaya Limited and Karvy Fintech Private Limited hereby certify that, for half-year ended SEPTEMBER 30, 2019 i.e. from APRIL 01, 2019 to SEPTEMBER 30, 2019, all activities in relation to share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number 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 : OCTOBER 03, 2019
Place : BANGALORE

For Karvy Fintech Private Limited
(SEBI Registration No. INR000000221)


Rajitha Cholleti
(Asst. General Manager)

Date : OCTOBER 03, 2019
Place : Hyderabad