

Date of Submission: 16th April 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 31st March 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 31st March 2020.

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 31st MARCH 2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to NARAYANA HRUDAYALAYA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

For Narayana Hrudayalaya Limited

Sd/-
Rajitha Cholleti
(Asst General Manager)

Sd/-
Sridhar S
(Group Company Secretary, Legal & Compliance
Officer)

Place : Hyderabad
Date :06/04/2020

Place: Bengaluru
Date: 16/04/2020