

Date of Submission: 14<sup>th</sup> 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:** Compliance Certificate for half year ended 31<sup>st</sup> March 2021


**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 31<sup>st</sup> 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

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED  
MARCH 31, 2021**

(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 March 31, 2021 i.e., from October 01, 2020 to March 31, 2021, 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 Narayana Hrudayalaya Limited**

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



**Sridhar S  
(Company Secretary)**



**Rajitha Cholleti  
(Asst. Gen. Manager)**

Date: April 14, 2021  
Place: Bengaluru

Date: April 07, 2021  
Place: Hyderabad

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
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