

Date of submission: 12th January, 2022

To, The Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To, The Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended on December 31, 2021**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated January 10, 2022 furnished by a Practising Company Secretary for the Quarter ended on December 31, 2021 in accordance with Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchange Board of India (SEBI).

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully  
For **Narayana Hrudayalaya Limited**

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by SESIAH  
SRIDHAR  
SRIDHAR Date: 2022.01.12  
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Sridhar S  
Group Company Secretary, Legal & Compliance Officer

Encl.: as above