

**SHAREHOLDING PATTERN OF NARAYANA HRUDAYALA LIMITED AS ON 31.12.2016**

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Underlying Deposit I)	Total No of Shares Held (VII) = (IV)+(V)+(VI) no of shares	Shareholding as a % of total shares	Number of Voting Rights held in each class of securities		No of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of convertible	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerial	
								Class X	Class Y			No.	As a % of total			No.
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
	Promoter & Promoter Group	3	132529338	0	0	132529338	64.85	0	132529338	0	64.85	132529338	100.00	0	0.00	132529338
	Public	28639	71831466	0	0	71831466	35.15	0	71831466	0	35.15	32392427	45.10	NA	NA	67470661
	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<b>Total:</b>		<b>28642</b>	<b>204360804</b>	<b>0</b>	<b>0</b>	<b>204360804</b>	<b>100.00</b>	<b>0</b>	<b>204360804</b>	<b>0</b>	<b>100.00</b>	<b>164921765</b>	<b>80.70</b>	<b>0</b>	<b>0.00</b>	<b>199999999</b>

**For Narayana Hrudayalaya Limited**

*Shish Kumar*  
**Company Secretary & Compliance Office**

**NH Helpline**  
**080-7122 2222**

**Narayana Hrudayalaya Limited**

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: **UB5110KA2000PLC027497**

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

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