



Date of submission: 24<sup>th</sup> April 2024

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2024**

With reference to the above mentioned subject, please find enclosed the Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, furnished by a Practicing Company Secretary for the financial year ended 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking you,

Yours faithfully  
For **Narayana Hrudayalaya Limited**

Sridhar S.  
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,  
The Board of Directors  
**NARAYANA HRUDAYALAYA LIMITED**  
(CIN: L85110KA2000PLC027497)  
No. 258/A, Bommasandra Industrial Area  
Anekal Taluk, Bengaluru – 560 099

Dear Sirs/Madam,

**Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
Financial Year ended 31<sup>st</sup> March, 2024**

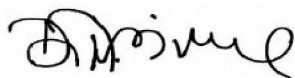
Based on the documents and information provided by Narayana Hrudayalaya Limited (the Company) and KFin Technologies Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31<sup>st</sup> March 2024 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31<sup>st</sup> March, 2024. Hence, delivery of share certificate within 30 (thirty) days relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31<sup>st</sup> March, 2024 does not arise.

**For Sharma and Trivedi LLP  
Company Secretaries**



**Dinesh Trivedi**  
**Designated Partner**  
**C. P. No.: 22407**  
**UDIN: A023841F000226771**

**Date: 24<sup>th</sup> April, 2024**  
**Place: Mumbai**