

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: Practicing Company Secretary Certificate for the half year ended 31st March 2020

Ref: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

With reference to the subject, please find enclosed Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2020.

We request you to take this on your record.

Thank You.

For **Narayana Hrudayalaya Limited**

Sridhar S
Sridhar S
Group Company Secretary, Legal & Compliance Officer

To
The Board of Directors
NARAYANA HRUDAYALAYA LIMITED
No.258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru – 560 099

Dear Sirs/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined the relevant registers, papers and other documents, relating to **Narayana Hrudayalaya Limited** having its registered office at No.258/A, Bommasandra Industrial Area, Anekal T.Q Bengaluru – 560 099, as maintained by their Registrar and Share Transfer Agent namely KFin Technologies Private Limited, (Formerly known as “Karvy Fintech Private Limited”), pertaining to transfer, sub-division, consolidation, renewal of Equity Shares and issue of Share Certificates of the Company for the half year ended 31st March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

A) The Company had not received any Share Transfer requests during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificate relating to Share Transfer Deed was issued.;

AND

B) There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., for the half year ended 31st March, 2020, was not applicable and therefore no Share Certificate for the same was issued.

For S. Anantha & Ved LLP
Company Secretaries



Date: 16th April, 2020
Place: Jodhpur

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000160420