



Date of submission: 19th April 2024

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 – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Compliance Certificate for the Financial Year Ended on 31st March 2024

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to Share Transfer facility pertaining to the Company are maintained by KFin Technologies Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the Financial Year ended on 31st 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

COMPLIANCE CERTIFICATE FOR YEAR ENDED MARCH 31, 2024

(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** had appointed **KFIN TECHNOLOGIES LIMITED** as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

We, **NARAYANA HRUDAYALAYA LIMITED** and **KFIN TECHNOLOGIES LIMITED** certify that, for year ended MARCH 31, 2024 i.e., from April 01, 2023 to MARCH 31, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by **KFIN TECHNOLOGIES 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**



Sridhar S
(Company Secretary)

Date: April 19, 2024
Place: BANGALORE

For **KFin Technologies Ltd**
(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Deputy Vice President)

Date: April 19, 2024
Place: Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649