Date of submission: 11th September 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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015**

The Company has received disclosure dated 9th September 2020 in Form C under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015, from Mr. Sunil Kumar C N, Designated Person of the Company.

We are hereby enclosing a copy of the above disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

We request you to take this to your record and oblige.

Yours faithfully,

Sridhar S
Group Company Secretary, Legal & Compliance Officer
### NAME OF THE COMPANY:
**Narayana Hrudayalaya Limited**

### ISIN OF THE COMPANY:
**INE410P01011**

### NAME, PAN & ADDRESS OF EMPLOYEE WITH CONTACT NOs.

<table>
<thead>
<tr>
<th>Name, PAN &amp; Address of Employee with Contact Nos.</th>
<th>Category of Person (Promoters, Key Managerial Personnel (KMP)/Director/Immediate Relative/Others etc.)</th>
<th>Securities Held Prior to Acquisition/Disposal</th>
<th>Securities Acquired/Disposed</th>
<th>Securities Held Post Acquisition/Disposal</th>
<th>Date of Allotment Advice/Acquisition of Shares/Sale of Shares Specify</th>
<th>Date of Intimation To Company</th>
<th>Mode of Acquisition (/ (market purchase/public/rights/preferential offer/off market/Inter–se transfer, ESOPs etc))</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunil Kumar C N PAN: ADFPS1608C Address: B 1304, SALARPURIA SERENITY, 7TH SECTOR 5TH MAIN H S R LAYOUT Bengaluru - 560102 Con: 9845250801</td>
<td>Designated Person/Employee</td>
<td>Equity shares</td>
<td>6744 (0.003%)</td>
<td>Equity shares</td>
<td>4,396 (In. Rs)</td>
<td>BSE: 13,54,407 NSE: 13,54,627</td>
<td>11,140 (0.005%)</td>
</tr>
<tr>
<td>Type of Contract</td>
<td>Contract Specifications</td>
<td>Buy</td>
<td>Sell</td>
<td>Exchange on which the trade was executed</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Notional Value</td>
<td>No of Units (contracts * lot size)</td>
<td>Notional Value</td>
<td>No of Units (contracts * lot size)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
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</tr>
</tbody>
</table>

Note: “Securities” shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Signature: [Signature]

Name: Sunil Kumar C N

Designation: Regional Director

Date: 09.09.2020

Place: Bengaluru