

Date of submission: 20th April 2023

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,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023

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 31st March 2023.

This is for your information and record.

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, 3rd 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 31st March, 2023**

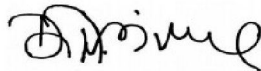
Based on the documents and information provided by **Narayana Hrudayalaya Limited** (the Company) and KFin Technologies Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations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

A) The Company has not received any transfer request during the financial year ended on 31st March 2023 and accordingly no Share Certificates relating to the Share Transfer Deeds 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 31st March, 2023. Hence, delivery of share certificates within 30 (thirty) days relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said Financial Year does not arise.

**For Sharma and Trivedi LLP
Company Secretaries**



**Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841E000149593**

**Date: 20th April, 2023
Place: Mumbai**