

Date of submission: 30th January 2023

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| 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: Application filed for Strike-off of name of wholly owned subsidiary of the Company - Narayana Health Institutions Private Limited

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the above stated subject matter that Narayana Health Institutions Private Limited, wholly owned Subsidiary of Narayana Hrudayalaya Limited, has filed an application on 30th January 2023 for Strike-off of its name from the Register of Companies, under Section 248(2) of the Companies Act, 2013. The said wholly owned subsidiary is inoperative since its incorporation and it is found no longer feasible to continue the business. Narayana Hrudayalaya Limited has also given consent for applying to Registrar of Companies for the said strike-off of name of Narayana Health Institutions Private Limited.

The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as Annexure.

Kindly take the above said information on record.

Thanking you

Yours faithfully,
For **Narayana Hrudayalaya Limited**

Sridhar S
Group Company Secretary, Legal and Compliance Officer

Encl: As above.

Annexure to Disclosure letter dated 30th January 2023 on application for Strike-off of name of wholly owned subsidiary of the Company - Narayana Health Institutions Private Limited

Details pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sl. No. | Particulars | Details |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year | Turnover – NIL Net worth – NIL |
| 2. | Date of which the agreement for sale has been entered into | Not applicable |
| 3. | The expected date of completion of Sale/disposal | Not Applicable |
| 4. | Consideration received from such sale/division | Not applicable |
| 5. | Brief details of the buyers and whether any of the buyers belong to the promoter/promoter group/group companies | Not applicable |
| 6. | Whether the transaction would fall within related party transaction? If Yes, whether the same is done at "arm"s length" | Not applicable |
| 7. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale | Not applicable |
| 8. | Remarks | Narayana Health Institutions Private Limited has applied for Strike-off of the name of the Company to the Registrar of Companies (RoC), under Sec.248(2) of the Companies Act, 2013 and has filed the said application with RoC on 30 th January 2023. |

For Narayana Hrudayalaya Limited

Sridhar S
Group Company Secretary, Legal and Compliance Officer