

Date: **NOVEMBER 4, 2024**

From,
Shakuntala Shetty
(Promoter of Narayana Hrudayalaya Limited)
No. 261/A, Bommasandra Indl. Area,
Anekal Taluk, Bengaluru 560099

To
The Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 539551

Email: corp.relations@bseindia.com
corp.comm@bseindia.com

To
The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050
Scrip Code- NH

Email: takeover@nseindia.com

To,
The Company Secretary
Narayana Hrudayalaya Limited
No. 258/A, Bommasandra Industrial Area,
Anekal Taluk, Bengaluru - 560 099

Dear Sir/Madam,

**SUB: DISCLOSURE(S) UNDER REGULATION 10(5) OF THE SEBI (SAST) REGULATION, 2011
REF: NAME OF THE TARGET COMPANY: NARAYANA HRUDAYALAYA LIMITED -
ISIN: INE410P01011**

I, Shakuntala Shetty, Promoter of Narayana Hrudayalaya Limited (the Company) intend to acquire 1,02,18,040 Equity shares of the Company by way of gift from Ms. Ameya Shetty (immediate relative of promoter). Pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I wish to inform you that the proposed acquisition being inter-se transfer of shares amongst the qualifying persons is exempt under Regulation 10(1)(a)(i).

The proposed acquisition is expected to be completed on or after **NOVEMBER 8, 2024**, i.e. after 4 working days from the date of this disclosure.

The detail of the proposed acquisition is provided below:

Name of Transferor	Name of Transferee	No. of shares proposed to be acquired	Percentage - of shareholding proposed to be acquired
Ms. Ameya Shetty	Mrs. Shakuntala Shetty	1,02,18,040	5%

I hereby submit disclosures as required under Regulation 10(5) of SAST Regulations, 2011 in the prescribed format, details of which are enclosed herewith as **Annexure**.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



Signature _____
Shakuntala Shetty
Promoter
Narayana Hrudayalaya Limited

Encl: As above.

Annexure

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Narayana Hrudayalaya Limited
2.	Name of the acquirer(s)	Mrs. Shakuntala Shetty
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter of Narayana Hrudayalaya Limited
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Ms. Ameya Shetty, Immediate relative of the promoter
	b. Proposed date of acquisition	Proposed to be acquired on or after NOVEMBER 8, 2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,02,18,040 -
	d. Total shares to be acquired as % of share capital of TC	5%
	e. Price at which shares are proposed to be acquired	Not applicable as it is an inter-se acquisition by way of gift from immediate relative.
	f. Rationale, if any, for the proposed transfer	Inter-se acquisition by way of gift from immediate relative.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable as it is an inter-se acquisition by way of gift from immediate relative.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable as it is an inter-se acquisition by way of gift from immediate relative.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as it is an inter-se acquisition by way of gift from immediate relative.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The acquirer will comply with the requisite disclosure requirements under the Takeover Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than Transferors)(*)				
	Mrs. Shakuntala Shetty	6,20,83,095	30.38%	7,23,01,135	35.38%
b	Transferor (s)				
	Ms. Ameya Shetty	1,02,18,040	5%	-	-

Shakuntala Shetty
Promoter
Narayana Hrudayalaya Limited

Date: NOVEMBER 4, 2024
Place: Bengaluru