

24.03.2017

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 539551	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Recommending the appointment of Statutory Auditors of the Company.**Ref:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

Under Section 139 of the Companies Act, 2013 and the Rules made thereunder, it is mandatory for the Company to rotate the current Statutory Auditors on completion of the maximum term permitted under that Section and the related Rules. Therefore, the Audit Committee of the Company has proposed, and the Board of Directors of the Company in their meeting held on March 23rd 2017, have recommended, the appointment of Deloitte Haskins & Sells, LLP, Chartered Accountants (Firm Registration No. 117 366W/W100018) ("DHS LLP") as the new Statutory Auditors of the Company, subject to approval of the shareholders at the forthcoming Annual General Meeting.

DHS LLP will hold office for a period of five consecutive years from the conclusion of 17th Annual General Meeting of the Company to be held in the year 2017 till the conclusion of 22nd Annual General Meeting to be held in the year 2022, subject to the approval of the proposed appointment by the Shareholders of the Company. Accordingly, the first year of statutory audit by DHS LLP would be for the year ending March 31, 2018.

The brief profile of DHS LLP is enclosed herewith for ease of your reference.

The aforesaid change in Statutory Auditors of the Company is in compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014.

We request you to kindly take this on your record.

Thanking You,



Sridhar S
Group Company Secretary, Legal & Compliance Officer

Encl: As above



BRIEF PROFILE OF DELOITTE HASKINS & SELLS LLP

Deloitte Haskins & Sells LLP, Chartered Accountants ("DHS LLP"), is a Firm registered with the Institute of Chartered Accountants of India, with Firm Registration No. 117 366W/W100018. DHS LLP has a strong national presence having 13 offices in India and serves several large listed and unlisted companies in all the business sectors, including the sector in which Narayana Hrudayalaya operates.

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