

5th April 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the surrender of leased land in Bhubaneswar, Orissa.

Narayana Hrudayalaya Limited (NHL) was allotted a land measuring 5.937 acres on 90 years lease in Mouza Dumuduma, Bhubaneswar, District Khurda by the Government of Orissa in 2009 for setting up a hospital. NHL was confident of setting up a hospital on the allotted land in Bhubaneswar and was in initial stage of procuring the necessary approvals. But in 2012, a multispecialty hospital by another operator was commissioned in close vicinity to the allotted land which adversely impacted the project's financial viability. Taking this into consideration, the Company has decided to discontinue the project and thus surrender the above said land to the Government of Orissa, subject to the refund of the consideration paid for lease of the land.

Since the hospital was not operational, this decision will not have any impact on the revenues of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Narayana Hrudayalaya Limited


Sridhar S

Group Company Secretary, Legal & Compliance Officer

**Narayana Hrudayalaya Limited**

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: U85110KA2000PLC027497

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