

24th April 2018

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: Members' Voluntary Liquidation of Narayana Hrudayalaya Hospitals Malaysia Sdn Bhd, a wholly owned subsidiary of Narayana Hrudayalaya Limited in Malaysia.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Narayana Hrudayalaya Hospitals Malaysia Sdn Bhd, was registered as a wholly owned subsidiary of Narayana Hrudayalaya Limited ("NHL") on 27 September 2011 to set up and operate cardiac facilities in Malaysia. However, NHL had decided to terminate the project at its initial stages in FY 2014-15 due to various changes in the regulatory framework of Malaysia which made the project unviable.

In view of the above, NHL had decided to wind-up the said subsidiary in Malaysia. The subsidiary had commenced the process of Members' Voluntary Winding-up in 2017 as per the extant provisions of the Malaysian company law. The liquidation of the subsidiary has been completed and as per the search report from Companies Commission of Malaysia dated 24th April 2018, the status of the subsidiary is confirmed as dissolved.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Annexure 1 for your records.

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: L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

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ANNXURE 1

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 Profit/(Loss)- (MYR 70,367) Networth - MYR 959,119 <i>*all numbers are given as at the commencement of liquidation on 8th February 2017</i>
2	Date on which the agreement for sale has been entered into	The Company had commenced the process of Members' Voluntary Winding-up on 8 th February 2017
3	the expected date of completion of sale/disposal	The subsidiary was confirmed to be liquidated/ dissolved as per the search report taken from the Companies Commission of Malaysia on 24 th April 2018
4	consideration received from such sale/disposal	The investment in the subsidiary repatriated on liquidation to Narayana Hrudayalaya Limited is MYR 9,56,360 (equivalent Rs. 1,48,72,664) towards 2,585,136 equity shares of MYR 1 each held in the subsidiary
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	This section is not applicable as the subsidiary was liquidated by the way of Members' Voluntary Winding Up
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	NA
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.	NA

Sudhan