

Date of Submission: 02.06.2016

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 Stock Code- NH
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Dear Sir/Madam,

Sub: Declaration pursuant to SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May 2016.

Pursuant to Regulations 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed declaration required under the SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May 2016.

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking You,

Yours faithfully

For NARAYANA HRUDAYALAYA LIMITED



Ashish Kumar

Company Secretary and Compliance Officer

Encl: A/A



02.06.2016

DECLARATION PURSUANT TO REGULATION 33(3) OF SEBI (LODR) REGULATIONS, 2015

We hereby declare that pursuant to provisions of SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May 2016, there is unmodified opinion in the audit reports with respect to Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2016. Hence the Company has submitted audit reports with unmodified opinion pursuant to Regulation 33 of SEBI (LODR), 2015.

For Narayana Hrudayalaya Limited

V. Kesavan

V. Kesavan
Group Chief Financial Officer



Narayana Hrudayalaya Limited

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

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