

08.03.2017

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 355123	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: Appointment of the Group Company Secretary, Legal and Compliance Officer of the Company.

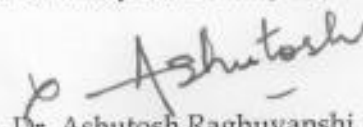
This is with reference to the provisions of Regulation 6 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions of any other law for the time being in force, Mr. Sridhar S has been appointed as the Group Company Secretary, Legal and Compliance Officer of the Company at the Meeting of Board of Directors held on 8th Day of March, 2017.

Further, we request you to take the above information on records and update your master data with below credentials for future correspondence:

Name	Sridhar S
Designation	Group Company Secretary, Legal and Compliance Officer
Contact Details	+91 9108078123
E-Mail ID	Sridhar.s@nhhospitals.org

Thanking You,

for Narayana Hrudayalaya Limited



Dr. Ashutosh Raghuvanshi
Group CEO, Managing Director and Vice Chairman

**Narayana Hrudayalaya Limited**

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN A85110KA2000PLC027497

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

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

Tel: +91 80 7122 2222 Fax: +91 80 2783 2648. www.narayanahealth.org