

Date: 13/11/2024

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| To<br>The Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br>Scrip Code - 539551 | To<br>The Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai - 400 050<br>Scrip Code- NH |
| To,<br>The Company Secretary<br>Narayana Hrudayalaya Limited<br>No. 258/A, Bommasandra Industrial Area,<br>Anekal Taluk, Bengaluru - 560 099                                        |                                                                                                                                                                     |

Dear Sir/Madam,

**Sub: Disclosure pursuant to Reg 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the captioned subject, please find enclosed the disclosure pursuant to the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the acquisition of 1,02,18,040 equity shares of the Narayana Hrudayalaya Limited by means of inter-se transfer.

Request you to kindly take the same on record and oblige.



Shakuntala Shetty  
Promoter  
Narayana Hrudayalaya Limited

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                                         |                                                                |                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Narayana Hrudayalaya Limited                            |                                                                |                                                                  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Mrs. Shakuntala Shetty                                  |                                                                |                                                                  |
| Whether the acquirers belong to Promoter/Promoter group                                                                                                                                | Yes                                                     |                                                                |                                                                  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Limited<br>National Stock Exchange of India Limited |                                                                |                                                                  |
| Details of the acquisition / disposal as follows                                                                                                                                       | <b>Number</b>                                           | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>                                                                                             |                                                         |                                                                |                                                                  |
| a) Shares carrying voting rights                                                                                                                                                       | 6,20,83,095                                             | 30.38%                                                         | 30.38%                                                           |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | Nil                                                     | Nil                                                            | Nil                                                              |
| c) Voting rights (VR) otherwise than by equity shares                                                                                                                                  | Nil                                                     | Nil                                                            | Nil                                                              |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)               | Nil                                                     | Nil                                                            | Nil                                                              |
| <b>Total (a+b+c+d)</b>                                                                                                                                                                 | <b>6,20,83,095</b>                                      | <b>30.38%</b>                                                  | <b>30.38%</b>                                                    |
| <b>Details of acquisition</b>                                                                                                                                                          |                                                         |                                                                |                                                                  |
| a) Shares carrying voting rights acquired                                                                                                                                              | 1,02,18,040                                             | 5%                                                             | 5%                                                               |
| b) VRs acquired otherwise than by equity shares                                                                                                                                        | Nil                                                     | Nil                                                            | Nil                                                              |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil                                                     | Nil                                                            | Nil                                                              |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | Nil                                                     | Nil                                                            | Nil                                                              |
| <b>Total (a+b+c+/-d)</b>                                                                                                                                                               | <b>1,02,18,040</b>                                      | <b>5%</b>                                                      | <b>5%</b>                                                        |

|                                                                                                                                                                                                |                                                                  |        |        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------|--------|
| After the acquisition, holding of acquirer along with PACs of:                                                                                                                                 |                                                                  |        |        |
| a) Shares carrying voting rights                                                                                                                                                               | 7,23,01,135                                                      | 35.38% | 35.38% |
| b) VRs otherwise than by equity shares                                                                                                                                                         | Nil                                                              | Nil    | Nil    |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition     | Nil                                                              | Nil    | Nil    |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                        | Nil                                                              | Nil    | Nil    |
| e) Total (a+b+c+d)                                                                                                                                                                             | 7,23,01,135                                                      | 35.38% | 35.38% |
| Mode of acquisition/transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                                   | Inter-se acquisition by way of gift                              |        |        |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC | 11/11/2024                                                       |        |        |
| Equity share capital / total voting capital of the TC before the said acquisition                                                                                                              | Rs. 204,36,08,040<br>(20,43,60,804 equity shares of Rs. 10 each) |        |        |
| Equity share capital/ total voting capital of the TC after the said acquisition                                                                                                                | Rs. 204,36,08,040<br>(20,43,60,804 equity shares of Rs. 10 each) |        |        |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                        | Rs. 204,36,08,040<br>(20,43,60,804 equity shares of Rs. 10 each) |        |        |



Signature of the Acquirer  
Shakuntala Shetty  
Promoter

Place: Bangalore

Date: 13/11/2024