

Date: 2nd April 2024

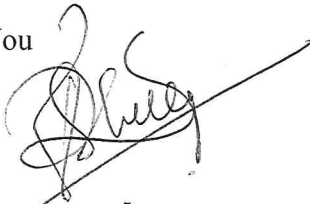
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
The Audit, Risk & Compliance Committee Narayana Hrudayalaya Limited 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore – 560 099	

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Non-encumbrance of Shares.

Pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), I, being the Promoter of Narayana Hrudayalaya Limited (“the Target Company”), along with other Promoter and persons acting in concert (PAC), hereby declare that we have not made any encumbrance of shares of the Target Company, directly or indirectly, during the financial year ended 31st March 2024.

Thanking You



Dr. Devi Prasad Shetty
Promoter
Narayana Hrudayalaya Limited