Narayana Health™

Date of submission: 26th March 2019

To	To
The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Narayana Hrudayalaya Limited (NH) is actively evaluating plans to monetize its experience and expertise across healthcare facilities across the globe. NH in this regard proposes to set up a Business Process and Technology Consultancy business in United States of America.

This entity would utilize NH's processes, protocols and technology with the aim to improve operational efficiencies to ensure a better healthcare delivery experience for all stakeholders.

In this regard, the Board of Directors in their meeting held on 25th March 2019, have decided to incorporate an LLC in the United States of America which will be a 100% subsidiary of NH.

We request you to take this to your record and oblige.

For **Narayana Hrudayalaya Limited**

Sridhar S
Group Company Secretary, Legal and Compliance Officer