

Date of submission: 5th July, 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: Dispatch of Postal Ballot Notice

With reference to the captioned subject, we hereby inform that pursuant to Section 110 of the Companies Act, 2013, and other applicable provisions of the Act, the Company on 4th July, 2016 has completed the Physical and Electronic Dispatch of the Postal Ballot notice dated 21st May, 2016 along with Postal Ballot Form to all the members whose names appear in the Registrar of Members / List of Beneficial Owners as on 24th June, 2016 (cutoff date). The Postal Ballot Notice, Postal Ballot Form has been uploaded on the website of the Company as per the following details:

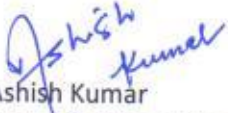
<http://www.narayanahealth.org/stakeholder-relations/postal-ballot-notice>

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

Group Company Secretary and Compliance Officer.

