

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1	Name of the Target Company (TC)	Narayana Hrudayalaya Limited																							
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE																							
3	Particulars of the shareholder(s) : Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><td>SL NO</td><td>Name(s) of promoter(s), member of the promoter group</td><td>TYPE</td><td></td></tr><tr><td>1</td><td>Dr. Devi Prasad Shetty</td><td>Promoter</td><td></td></tr><tr><td>2</td><td>Mrs. Shankuntala Shetty</td><td>Promoter</td><td></td></tr><tr><td>3</td><td>Narayana Heath Academy Private Limited</td><td>Promoter Group</td><td></td></tr><tr><td>4</td><td>Narayana Health Enterprises, represented by its Partner Mr. Ratnakar Shetty*</td><td>PAC</td><td></td></tr></table>				SL NO	Name(s) of promoter(s), member of the promoter group	TYPE		1	Dr. Devi Prasad Shetty	Promoter		2	Mrs. Shankuntala Shetty	Promoter		3	Narayana Heath Academy Private Limited	Promoter Group		4	Narayana Health Enterprises, represented by its Partner Mr. Ratnakar Shetty*	PAC	
SL NO	Name(s) of promoter(s), member of the promoter group	TYPE																							
1	Dr. Devi Prasad Shetty	Promoter																							
2	Mrs. Shankuntala Shetty	Promoter																							
3	Narayana Heath Academy Private Limited	Promoter Group																							
4	Narayana Health Enterprises, represented by its Partner Mr. Ratnakar Shetty*	PAC																							
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																					
	As of March 31 st of 2017, holding of:																								
	a) Shares																								
	Dr. Devi Prasad Shetty	64,700,571	31.69%	31.69%																					
	Mrs. Shankuntala Shetty	62,083,095	30.36%	30.36%																					
	Narayana Heath Academy Private Limited	3,702,064	1.8 %	1.8 %																					

Narayana Health Enterprises, represented by its Partner Mr. Ratnakar Shetty*	2,043,608	1%	1%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL	132529338	64.85%	64.85%

*M/s Narayana Health Enterprises is a partnership firm with a 99.99% profit share held by M/s Narayana Health Trust. M/s Narayana Health Trust is settled by Dr. Devi Prasad Shetty, the promoter of Narayana Hrudayalaya Limited. Though, in our view, the above Trust/Partnership Firm does not fall within the definition of PAC under SEBI SAST Regulations 2011, however as a good corporate governance practice, we are declaring these shares as part of shares held by PAC.

Dr. Devi Prasad Shetty
Place: Bangalore

Date: 06.04.2017

Mrs. Shakuntala Shetty
Place: Bangalore

Date: 06.04.2017