

Date: 04.09.2019

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

Dear Sir/Madam,

Sub: Disclosure pursuant to Reg 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg 4(1) and 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject, please find enclosed following disclosures in respect of acquisition of 20,43,608 equity shares of the Company by means of inter-se transfer:

1. Disclosure pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
2. Disclosure pursuant to Reg 4(1) SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 8
3. Disclosure pursuant to Reg 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C

We request you to take this on record and oblige.

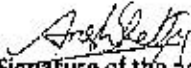

Dr. Anesh Shetty

Senior Manager – Group Operations
Narayana Hrudayalaya Limited

Format for disclosures under Regulation 29(1) 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	Dr. Anesh 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 National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	20,43,608 Nil Nil Nil	1% Nil Nil Nil	1% Nil Nil Nil
Total (a+b+c+/-d)	20,43,608	1%	1%
After the acquisition, holding of acquirer along with PACs of:			

a) Shares carrying voting rights	20,43,608	1%	1%
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)	20,43,608	1%	1%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
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	3 rd September 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 204,36,08,040 (204360804 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 204,36,08,040 (204360804 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 204,36,08,040 (204360804 equity shares of Rs. 10 each)		


Signature of the acquirer

Place: Massachusetts

Date: 04.09.2019