

Date: 13/11/2024

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(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, please find enclosed the disclosure pursuant to the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of gifting to immediate relative 1,02,18,040 equity shares of the Company by means of inter-se transfer.

Request you to kindly take the same on record and oblige.

Ameya Shetty

Ms. Ameya Shetty
Immediate Relative of the Promoter

Ameya Shetty

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Narayana Hrudayalaya Limited		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer	Mrs. Shakuntala Shetty, Promoter of Narayana Hrudayalaya Limited		
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:			
a) Shares carrying voting rights	1,02,18,040	5%	5%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
Total (a+b+c+d)	1,02,18,040	5%	5%
Details of acquisition/Sale/Transfer			
a) Shares carrying voting rights sold/transferred	1,02,18,040	5%	5%
b) VRs acquired 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) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by acquirer	Nil	Nil	Nil
Total (a+b+c+/-d)	1,02,18,040	5%	5%
After the acquisition/sale/Transfer, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil

Ameya Shetty

b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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) after acquisition	Nil	Nil	Nil
Total (a+b+c+d)	-	-	-
Mode of acquisition/sale Transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of acquisition/sale transfer of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable/	11/11/2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 204,36,08,040 (20,43,60,804 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 204,36,08,040 (20,43,60,804 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 204,36,08,040 (20,43,60,804 equity shares of Rs. 10 each)		

Ameya Shetty

Signature of the Transferor

Ameya Shetty

Immediate Relative of the Promoter

Place: Bangalore

Date: 13/11/2024