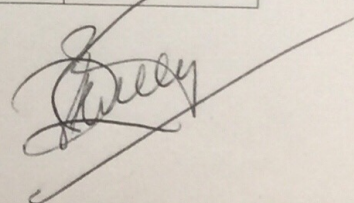
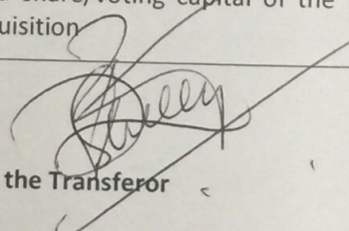


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Narayana Hrudayalaya Limited		
Name(s) of the acquirers / Seller and Persons Acting in Concert (PAC) with the acquirer	Dr. Devi Prasad 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 Sale/ acquisition under consideration, holding of:			
a) Shares carrying voting rights	6,47,00,571	31.66%	31.66%
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)	6,47,00,571	31.66%	31.66%
Details of acquisition/Sale			
a) Shares carrying voting rights sold/transferred	81,74,432	4%	4%
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)	81,74,432	4%	4%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,65,26,139	27.66%	27.66%
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)	5,65,26,139	27.66%	27.66%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable/	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 Transferor

Place: Bangalore

Date: 6th September 2019