

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><th>Sl No</th><th>Name(s) of promoter(s), member of the promoter group</th><th>TYPE</th><th colspan="2">PAN</th></tr><tr><td>1</td><td>Dr. Devi Prasad Shetty</td><td>Promoter</td><td colspan="2">AKTPS6720Q</td></tr><tr><td>2</td><td>Mrs. Shankuntala Shetty</td><td>Promoter</td><td colspan="2">ABKPS1224P</td></tr><tr><td>3</td><td>Narayana Heath Academy Private Limited</td><td>Promoter Group</td><td colspan="2">AACCN4114F</td></tr><tr><td>4</td><td>*Narayana Health Enterprises represented by its Partner Mr. Rathnakar Shetty*</td><td>PAC</td><td colspan="2">ARLPS9690L</td></tr></table>				Sl No	Name(s) of promoter(s), member of the promoter group	TYPE	PAN		1	Dr. Devi Prasad Shetty	Promoter	AKTPS6720Q		2	Mrs. Shankuntala Shetty	Promoter	ABKPS1224P		3	Narayana Heath Academy Private Limited	Promoter Group	AACCN4114F		4	*Narayana Health Enterprises represented by its Partner Mr. Rathnakar Shetty*	PAC	ARLPS9690L	
Sl No	Name(s) of promoter(s), member of the promoter group	TYPE	PAN																											
1	Dr. Devi Prasad Shetty	Promoter	AKTPS6720Q																											
2	Mrs. Shankuntala Shetty	Promoter	ABKPS1224P																											
3	Narayana Heath Academy Private Limited	Promoter Group	AACCN4114F																											
4	*Narayana Health Enterprises represented by its Partner Mr. Rathnakar Shetty*	PAC	ARLPS9690L																											
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 2019, holding of:																													
	a) Shares																													
	Dr. Devi Prasad Shetty	64,700,571	31.66%	31.66%																										
	Mrs. Shankuntala Shetty	62,083,095	30.38%	30.38%																										
	Narayana Heath Academy Private Limited	3,702,064	1.81 %	1.81 %																										
	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	13,25,29,338	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
(DIN: 00252187)
Date: 02.04.2019

Mrs. Shakuntala Shetty
Place: Bangalore
(DIN: 00025500)
Date: 02.04.2019