

January 29, 2020

National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051, India

Sub: Compliance of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("Takeover Regulations").

Unit: Narayana Hrudayalaya Ltd. Scrip Code: NH / ISIN: INE410P01011

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the Takeover Regulations, we CDC Group plc, the undersigned, hereby inform you that we have sold 8,174,432 shares of Narayana Hrudalaya Ltd. ("**Company**") on January 28, 2020 (constituting 4% of the total paid-up share capital of the Company), and consequently, our shareholding in the Company is 3,590,614 shares (constituting 1.76% of the total paid-up share capital of the Company).

Please find attached hereto, the disclosure relating to the aforesaid sale of shares in the format prescribed under the Takeover Regulations.

Kindly take the above on record.

Please acknowledge receipt.

Thank you.

Yours faithfully,



Authorised Signatory
For **CDC Group plc**

Encl.: As above

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

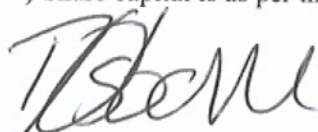
Name of the Target Company	Narayana Hrudayalaya Ltd.		
Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer seller	(i) <u>Seller</u> : CDC Group plc (" CDC Group "); (ii) <u>PAC</u> : CDC India Opportunities Limited (" CDC India ").		
Whether the acquirer seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed	National Stock Exchange of India Limited BSE 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 Target Company (**)
Before the acquisition sale under consideration, holding of:			
a) Shares carrying voting rights	(i) CDC Group: 11,765,046 (ii) CDC India: 4,360,804	(i) 5.76% (ii) 2.13%	(i) 5.76% (ii) 2.13%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	16,125,850	7.89%	7.89%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	By CDC Group: 8,174,432	4.00%	4.00%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category) acquired/sold	-	-	-
d) Shares in the nature of encumbrance(invoked /released by the lender-others)	-	-	-

e) Total (a+b+c+/-d)	8,174,432	4.00%	4.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	(i) CDC Group: 3,590,614 (ii) CDC India: 4,360,804	(i) 1.76% (ii) 2.13%	(i) 1.76% (ii) 2.13%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	7,951,418	3.89%	3.89%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Open market sale by CDC India of 8,174,432 shares on BSE Ltd.		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 28, 2020		
Equity share capital / total voting capital of the Target Company before the said acquisition/ sale	204,360,804 shares having face value of INR 10 amounting to INR 2,043,608,040***		
Equity share capital/ total voting capital of the Target Company after the said acquisition/ sale	204,360,804 shares having face value of INR 10 amounting to INR 2,043,608,040***		
Total diluted share/voting capital of the Target Company after the said sale	204,360,804 shares having face value of INR 10 amounting to INR 2,043,608,040***		

(*) Total share capital/ voting capital as per the filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

(***) Share capital is as per the information provided on the BSE Ltd. website as on January 28, 2020.



Signature of the Seller / Authorised Signatory