

Date of Submission: 23rd July 2018

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 Stock Code- NH
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 pertaining to incorporation of a Private Limited Company, 'NH Health Bangladesh Private Limited' in Bangladesh

With reference to the captioned subject, we would like to inform you that Narayana Holdings Private Limited (NHPL), Mauritius, a wholly owned step down subsidiary of the company has incorporated a company in Bangladesh - NH Health Bangladesh Private Limited on 22nd July 2018 registered with Registrar of Joint Stock Companies & Firms, Bangladesh.

NHPL, Mauritius holds 99.99% of the share capital of the newly incorporated company in Bangladesh while the balance is held by a Director of NHPL.

The details required under Regulation 30 of SEBI (LODR), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in 'Annexure A' to this letter.

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking You,

Yours faithfully

For Narayana Hrudayalaya Limited



Srinagar S.
Group Company Secretary, Legal and Compliance Officer
Encl: A/A

Annexure A

Sl. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	NH Health Bangladesh Private Limited i. Authorized Capital: 10,00,00,000 Bangladeshi Taka ii. Paid-up capital: 2,00,00,000 Bangladeshi Taka iii. Turnover – Nil being new company
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Company is a step down subsidiary of Narayana Hrudayalaya Limited. Promoter / Promoter Group / Group Companies do not have any interest in the company.
3.	Industry to which the entity being acquired belongs	Healthcare services
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as a step down subsidiary to explore healthcare business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No, as it is incorporation of a new company.
6.	Indicative time period for completion of the acquisition	Not applicable as the target company is formed as a step down subsidiary.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	The initial paid-up capital on Incorporation is Bangladeshi Taka 2 crores.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	99.99% shareholding by Narayana Holdings Private Limited (NHPL), Mauritius (Wholly owned step down subsidiary of Narayana Hrudayalaya Limited) balance held by a Director of NHPL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	NH Health Bangladesh Private Limited has been incorporated on 22nd July 2018 for the purpose of providing Healthcare facilities.



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: LB5110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

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