

Date of Submission: 8th November 2019

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| 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: Closure of operation of NH Whitefield unit

Ref: Part B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject, we would like to inform you that the Board of Directors in their Board meeting held on 8th November 2019 have approved closure of operations of Whitefield unit of the Company.

NH Whitefield hospital was started in the year 2013 with a built-up area of approx. 1.1 lac sq. ft. with 91 operational beds with a plan to expand the capacity in phases to make it a sustainable and viable unit. The unit was positioned for upmarket segment with day-care and short-stay specialties, except Cardiac care and Oncology. However, the unit was not able to scale due to various reasons including the failure of the Lessor to provide additional infrastructure that is compliant with all regulatory norms.

Disclosure pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given under as Annexure -1 for your records.

Kindly take the above information on record.

Yours faithfully,

For NARAYANA HRUDAYALAYA LIMITED


Sridhar S

Group Company Secretary, Legal and Compliance Officer

Annexure -1

| Closure of NH Whitefield unit | |
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| Date of such binding agreement, if any, entered for sale of such unit/division, if any | There is no binding agreement for selling the unit as the building where the unit operation is taking place was taken on lease. |
| Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year | Rs.65 crores, which will be 2% of group revenue. |
| Date of closure or estimated time of closure | 31 st December 2019 |
| Reasons for closure | The Unit was not able to scale due to various reasons including the failure of the Lessor to provide additional infrastructure that is compliant with all regulatory norms. |

Siddharth