

Date of submission: 26th September 2020

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 Scrip Code- NH
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (9) of the SEBI (LODR) Regulations, 2015 pertaining to registration of a Branch Office in St Lucia by Narayana Hrudayalaya Surgical Hospital Private Limited, wholly owned subsidiary of the Company.


With reference to the captioned subject, we would like to inform you that Narayana Hrudayalaya Surgical Hospital Private Limited (NHSHP), a wholly owned subsidiary (WOS) of the company has registered a Branch Office in the island country of St. Lucia in eastern Caribbean Sea on **23rd September 2020** (Certificate of Registration received by Narayana Hrudayalaya Limited on 26th September 2020) as an External Company within the meaning of Section 338 of the Companies Act of St. Lucia.

The Branch Office is set up with an objective to provide technical and project management and consultancy services for setting-up of hospitals, services of operating and managing Hospitals owned by the Government of St. Lucia and provision of incidental and allied services.

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 the Annexure to this letter.

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

Yours faithfully,


Sridhar S
Group Company Secretary, Legal & Compliance Officer

Annexure

Sl. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Registration of a Branch Office in St. Lucia by the WOS, Narayana Hrudayalaya Surgical Hospital Private Limited, in the name and style of Narayana Hrudayalaya Surgical Hospital Private Limited as an External Company within the meaning of Section 338 of the Companies Act of St. Lucia. Newly registered Branch Office and has not yet commenced operations.
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";	This is a registration of a new Branch Office by the WOS. Promoter / Promoter Group / Group Companies do not have any interest in the Branch Office.
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)	To provide technical and project consultancy services for setting-up of hospitals, services of operating and managing Hospitals owned by the Government of St. Lucia and provision of incidental and allied services.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	This is not an acquisition. It is registration of Branch Office under the Companies Act of St. Lucia. Registrar of Companies and Intellectual Property, St. Lucia has issued the Certificate on 23rd September 2020.
6.	Indicative time period for completion of the acquisition	Not applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Not applicable
8.	Cost of acquisition or the price at which the shares are acquired	Not applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	It's a registration of Branch Office by the WOS for providing consultancy services and do not call for any investment.
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)	It's a registration of new Branch Office in St. Lucia by the WOS for providing technical and project consultancy services for setting-up of hospitals and services of operating and managing Hospitals owned by the Government of St. Lucia and incidental and allied services.

Sundhar