

Date of submission: 6th December, 2021

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 – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2021.

We request you to take this to your record and oblige.

For Narayana Hrudayalaya Limited



Sridhar S
Group Company Secretary, Legal & Compliance Officer

Narayana Hrudayalaya Limited

Reg Office: No. 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099

CIN: L85110KA2000PLC027497

Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2021, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations")

(a) Details of Related Parties

Nature of relationship	Name of related parties
Key Management Personnel (KMP)	Dr. Devi Prasad Shetty - Chairman & Whole-time Director Viren Shetty - Whole-time Director & Group COO Dr. Emmanuel Rupert – Managing Director & Group CEO Kesavan Venugopalan - Group Chief Financial Officer Sridhar S - Group Company Secretary, Legal and Compliance Officer
Relatives of KMP	Dr. Varun Shetty Dr. Anesh Shetty Dr. Vivek Shetty Shakuntala Shetty Ameya Shetty
Associate / Associates of Subsidiary	TriMedx India Private Limited Cura Technologies Inc
Entity under control/joint control of KMP and their relatives	Charmakki Infrastructures Narayana Hrudayalaya Foundation (NHF) Mazumdar Shaw Medical Foundation (MSMF) Amaryllis Healthcare Private Limited Asia Heart Foundation (AHF) Hrudayalaya Pharmacy Thrombosis Research Institute (TRI) Narayana Health Academy Private Limited
Enterprises where control of Company exists	Narayana Hrudayalaya Private Limited Employees Group Gratuity Trust

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Narayana Hrudayalaya Limited

Reg Office: No. 258/A, Bommasandra Industrial Area,

Anekal Taluk, Bengaluru - 560099

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(b) Transactions with related parties for the half year ended 30th September 2021

(Rs. in millions)

Transactions	Key Management Personnel	Relative of KMP	Associate/ Associates of subsidiary	Entity under control/joint control of KMP and their relatives	Enterprises where control of Company exists	Total
Rent expense						
Narayana Hrudayalaya Foundation	- (-)	- (-)	- (-)	1.58 (-)	- (-)	1.58 (-)
Asia Heart Foundation	- (-)	- (-)	- (-)	5.71 (4.33)	- (-)	5.71 (4.33)
Charmakki Infrastructures	- (-)	- (-)	- (-)	3.51 (3.31)	- (-)	3.51 (3.31)
Mazumdar Shaw Medical Foundation	- (-)	- (-)	- (-)	14.75 (14.75)	- (-)	14.75 (14.75)
TOTAL	- (-)	- (-)	- (-)	25.55 (22.39)	- (-)	25.55 (22.39)
Interest income on security deposit						
Charmakki Infrastructures	- (-)	- (-)	- (-)	5.05 (4.61)	- (-)	5.05 (4.61)
Total	- (-)	- (-)	- (-)	5.05 (4.61)	- (-)	5.05 (4.61)
Reimbursement of expenses						
Asia Heart Foundation	- (-)	- (-)	- (-)	0.01 (0.04)	- (-)	0.01 (0.04)
Narayana Hrudayalaya Foundation	- (-)	- (-)	- (-)	0.39 (-)	- (-)	0.39 (-)
Hrudayalaya Pharmacy	- (-)	- (-)	- (-)	- (-)	0.00 (-)	0.00 (-)
Total	- (-)	- (-)	- (-)	0.39 (0.04)	0.00 (-)	0.40 (0.04)
Advance on account of discount						
Narayana Hrudayalaya Foundation	- (-)	- (-)	- (-)	0.66 (-)	- (-)	0.66 (-)
Asia Heart Foundation	- (-)	- (-)	- (-)	1.79 (1.79)	- (-)	1.79 (1.79)
Total	- (-)	- (-)	- (-)	2.45 (1.79)	- (-)	2.45 (1.79)
Revenue from healthcare services						
Narayana Hrudayalaya Foundation	- (-)	- (-)	- (-)	1.38 (-)	- (-)	1.38 (-)
Total	- (-)	- (-)	- (-)	1.38 (-)	- (-)	1.38 (-)

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CIN: L85110KA2000PLC027497

(b) Transactions with related parties for the half year ended 30th September 2021

(Rs. in millions)

Transactions	Key Management Personnel	Relative of KMP	Associate/ Associates of subsidiary	Entity under control/joint control of KMP and their relatives	Enterprises where control of Company exits	Total
Purchases of medical consumables and drugs						
Hrudayalaya Pharmacy	- (-)	- (-)	- (-)	0.12 (0.16)	- (-)	0.12 (0.16)
Amaryllis Healthcare Private Limited	- (-)	- (-)	- (-)	85.90 (140.26)	- (-)	85.90 (140.26)
Total	- (-)	- (-)	- (-)	86.03 (140.43)	- (-)	86.03 (140.43)
Hospital General Expenses						
Amaryllis Healthcare Private Limited	- (-)	- (-)	- (-)	9.74 (0.21)	- (-)	9.74 (0.21)
Total	- (-)	- (-)	- (-)	9.74 (0.21)	- (-)	9.74 (0.21)
Lab outsourcing expenses						
Mazumdar Shaw Medical Foundation	- (-)	- (-)	- (-)	0.25 (0.66)	- (-)	0.25 (0.66)
Total	- (-)	- (-)	- (-)	0.25 (0.66)	- (-)	0.25 (0.66)
Short term employee benefit*						
Dr. Devi Prasad Shetty	53.38 (37.65)	- (-)	- (-)	- (-)	- (-)	53.38 (37.65)
Dr. Emmanuel Rupert	21.39 (22.92)	- (-)	- (-)	- (-)	- (-)	21.39 (22.92)
Viren Shetty	11.83 (7.75)	- (-)	- (-)	- (-)	- (-)	11.83 (7.75)
Kesavan Venugopalan	12.59 (9.66)	- (-)	- (-)	- (-)	- (-)	12.59 (9.66)
Sridhar S	3.35 (1.95)	- (-)	- (-)	- (-)	- (-)	3.35 (1.95)
Total	102.55 (79.93)	- (-)	- (-)	- (-)	- (-)	102.55 (79.93)
Professional Fees						
Dr.Vivek Shetty	- (-)	5.06 (1.80)	- (-)	- (-)	- (-)	5.06 (1.80)
Dr.Varun Shetty	- (-)	3.61 (2.35)	- (-)	- (-)	- (-)	3.61 (2.35)
Total	- (-)	8.67 (4.15)	- (-)	- (-)	- (-)	8.67 (4.15)

Figures in brackets are for previous year.

*The amounts are determined as per section 17(2) of the Income tax Act, 1961 read with the related Rules.

Sridhar