## Nageswaramma Private Trust

8-2-322/B, New House No. 144, Road No. 7, Banjara Hills, Hyderabad, Telangana - 500 034.

Date: May 28, 2024

To,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G, Bandra-

Kurla Complex, Bandra (E),

Mumbai 400 051

Symbol: AMRUTANJAN

To,

**BSE** Limited

Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai - 400001.

SCRIP CODE: 590006

To,

Amrutanjan Health Care Limited. ("Company")

No. 103, Luz Church Road,

Mylapore,

Chennai 600 004.

Dear Sirs,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We, Nageswaramma Private Trust ("Trust"), Promoter Group of the Company acting through Trustee, Ms. Ramaa Prabhakar Arikirevula, hereby inform the Stock Exchanges and the Company that pursuant to demise of one of the Trustee Dr. Pasumarthi Sathyanarayana Murthi, we have transmitted 25,08,000 equity shares of Rs. 1/- each from Demat Account No. IN30021427054191 of Trust (with joint trustees as signatories) to New Demat Account No. IN30021427508786 of Trust (with single Trustee, Ms. Ramaa Prabhakar Arikirevula as signatory) and the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is enclosed with this letter.

Kindly take the information on record.

Thanking you,

For Nageswaramma Private Trust,

Ms. Ramaa Prabhakar Arikirevula

Ramaa P. Anthirevula

Trustee

Place: Hyderabad

Encl: As above



## Nageswaramma Private Trust 8-2-322/B, New House No. 144, Road No. 7, Banjara Hills, Hyderabad, Telangana – 500 034.

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

	e) Total (a+b+c+d)	25,08,000^	8.68%	8.68%
i i	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)	NIL	N.A	N.A
	encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares	NIL NIL	N.A	N.A N.A
5)	Before the Acquisition under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of	25,08,000	8.68%	8.68%
4)	Details of the acquisition / disposal as follows	Number	% w.r.t.  Total  share/voti  ng capital  wherever  applicable(*	% w.r.t. total diluted share/voti ng capital of the TC (**)
3)	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i) BSE Limited ii) National Stock Exchange of India Limited		
2)	Whether the acquirer belongs to Promoter / Promoter group	Yes		
1)	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nageswaramma Private Trust		
	Name of the Target Company (TC)		Health Care Lim ГN1936PLC0000	

# Nageswaramma Private Trust 8-2-322/B, New House No. 144, Road No. 7, Banjara Hills, Hyderabad, Telangana – 500 034.

6)	Details of acquisition / sale  a) Shares carrying voting rights acquired / sold	NIL	N.A.	N.A.
	b) VRs acquired /sold otherwise than by shares	NIL	N.A	N.A
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	N.A	N.A
	d) Shares encumbered / invoked / released by the acquirer	NIL	N.A	N.A
	e) Total (a+b+c+d)	NIL	N.A.	N.A.
7)	After the acquisition/sale, holding of:  a) Shares carrying voting rights acquired  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 TC (specify holding in each category) after acquisition	25,08,000 NIL NIL NIL	8.68% N.A N.A N.A	8.68% N.A N.A
	e) Total (a+b+c+d)	25,08,000^	8.68%	8.68%
8)	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of shares		
9)	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	May 28, 2024.		
	applicable			

## Nageswaramma Private Trust

8-2-322/B, New House No. 144, Road No. 7, Banjara Hills, Hyderabad, Telangana - 500 034.

10)	Equity share capital / total voting	Rs 2,89,10,630/- consisting of 2,89,10,630
	capital of the TC before the said	equity shares of Rs 1/- each.
	acquisition / sale	
11)	Equity share capital/ total voting	Rs 2,89,10,630/- consisting of 2,89,10,630
	capital of the TC after the said	equity shares of Rs 1/- each.
acquisition / sale		
12) Total diluted share/voting capital of		Rs 2,89,10,630/- consisting of 2,89,10,630
	the TC after the said acquisition	equity shares of Rs 1/- each.

<sup>^</sup> Pursuant to demise of one of the Trustee, Dr. Pasumarthi Sathyanarayana Murthi, of the Trust, 25,08,000 equity shares of Rs. 1/- each has been transmitted from Demat Account No. IN30021427054191 of Trust (with joint trustees as signatories) to New Demat Account No. IN30021427508786 of Trust having single Trustee, Ms. Ramaa Prabhakar Arikirevula, as signatory

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (previously covered under Clause 35 of the Listing Agreement).
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature:

For Nageswaramma Private Trust,

Ms. Ramaa Prabhakar Arikirevula Trustee

Ramas P. AdeRirevala.

Date: May 28, 2024 Place: Hyderabad

