Mobile: 9177620805

## Nageswaramma Private Trust

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

Date: September 30, 2024

To,

**BSE** Limited

Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai - 400001.

To,

National Stock Exchange of India Limited

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

Complex, Bandra (E),

Mumbai 400 051

SCRIP CODE: 590006

Symbol: AMRUTANJAN

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.

Please find enclosed herewith the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, with respect to disposal of equity shares of Amrutanjan Health Care Limited.

Kindly take the information on record.

Thanking you,

For Nageswaramma Private Trust

Ms. Ramaa Prabhakar Arikirevula

Ransa P. Archiverula.

Trustee

Place: Hyderabad

Encl: As above



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

	Name of the Target Company (TC)	,	Health Care Lim N1936PLC0000	
1)	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	0	ma Private Trus he list enclosed i	220
2)	Whether the acquirer belongs to Promoter / Promoter group	Yes		
3)	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul><li>i) National Stock Exchange of India Limited</li><li>ii) BSE Limited</li></ul>		
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 (**)
5)	Before the Acquisition/ Sale under consideration, holding of:  a) Shares carrying voting rights	25,44,530	8.80%	8.80%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	N.A	N.A
	c) Voting rights (VR) otherwise than by shares	NIL	N.A	N.A
	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
	e) Total (a+b+c+d)	25,44,530	8.80%	8.80%
6)	Details of acquisition/ Sale			

	\ Cl			
	a) Shares carrying voting rights acquired / sold	8,32,725	2.88%	2.88%
	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)	8,32,725	2.88%	2.88%
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  e) Total (a+b+c+d)	17,11,805 NIL NIL NIL 17,11,805	5.92% N.A N.A N.A	5.92% N.A N.A N.A
8)	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Bulk Transfer)		
9)	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 26, 2024		

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

- (\*) 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.

For Nageswaramma Private Trust

Ramaa P. Archivevula.

Ms. Ramaa Prabhakar Arikirevula

Trustee

Date: 30.09.2024 Place: Hyderabad