

Nageswaramma Private Trust

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

Date: August 27, 2024

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

SCRIP CODE: 590006

Dear Sir(s),

Sub: Clarification Letter in connection with discrepancy in Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”).

We are writing in response to your email dated August 23, 2024, regarding the discrepancy in the disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, related to Amrutanjan Health Care Limited (BSE Code: 590006).

Query:

Target company: Amrutanjan Health Care Ltd

Discrepancy in Disclosure for following entity: Nageswaramma Private Trust

Discrepancies: Name of Acquirer & Seller both are same and No. of Shares Pre & Post both are same. Please provide the correct name of Acquirer and Seller with respective Pre and Post holding with percentage.

Clarification to above query:

In connection with above query, we would like to inform you that pursuant to demise of one of the Trustees, Mr. Pasumarthi Sathyanarayana Murthi of the Nageswaramma Private Trust (“Trust”), 25,08,000 equity shares of Rs. 1/- each of Amrutanjan Health Care Limited (“Company”) was transmitted from the Demat Account No. IN30021427054191 of the Trust (with joint trustees as signatories i.e. Mr. Pasumarthi Sathyanarayana Murthi and Ms. Ramaa Prabhakar Arikirevula) to New Demat Account No. IN30021427508786 of the Trust (with single Trustee, Ms. Ramaa Prabhakar Arikirevula as signatory) on May 28, 2024. Therefore, the Name of Acquirer & Seller both are same and No. of Shares Pre & Post both are same in the disclosure submitted on May 29, 2024 under Regulation 10 (6) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011. The aforesaid submitted disclosure attached herewith as **Annexure A**, for your reference.

If you need any further information or additional documentation, please feel free to reach out.

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Thank you for your attention to this matter.

For Nageswaramma Private Trust

Ramaa P. Arikirevula

Ms. Ramaa Prabhakar Arikirevula

Trustee

Place: Hyderabad

Encl: As above

Copy to:

Amrutanjan Health Care Limited.

No. 103, Luz Church Road,

Mylapore,

Chennai 600 004.

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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
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Dear Sir(s),

Sub: Transmission of Shares.

Ref: Disclosure pursuant to Regulation 10 (6) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011.

Please find enclosed herewith the disclosure in the prescribed format as required under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to transmission of 25,08,000 equity shares of Rs. 1/- each of Amrutanjan Health Care Limited ("**Company**") from Demat Account No. IN30021427054191 of Nageswaramma Private Trust ("**Trust**") (with joint trustees as signatories) to New Demat Account No. IN30021427508786 of Trust (with single Trustee, Ms. Ramaa Prabhakar Arikirevula as signatory) transmitted on May 28, 2024, pursuant to demise of one of the Trustee Dr. Pasumarthi Sathyanarayana Murthi of the Trust.

This being a Transmission of shares falls within the exemption under Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on records.

For Nageswaramma Private Trust,

Ramaa P. Arikirevula.

Ms. Ramaa Prabhakar Arikirevula
Trustee
Place: Hyderabad



Encl: As above

Copy to:
Amrutanjan Health Care Limited.
No. 103, Luz Church Road,
Mylapore,
Chennai 600 004.

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Disclosures under Regulation 10(6) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011)

1.	Name of the Target Company (TC)	Amrutanjan Health Care Limited (the "Target Company" or "TC")	
2.	Name of the acquirer(s)	Nageswaramma Private Trust ("Trust")	
3.	Name of the stock exchange where shares of the TC are listed	i) BSE Limited ii) National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Transmission of shares due to demise of one of the Trustee Dr. Pasumarthi Sathyanarayana Murthi of the Trust 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).	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (SAST) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Not Applicable	
7.	Details of the acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Not Applicable	Not Applicable
	b. Date of acquisition	Not Applicable	Not Applicable
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable	Not Applicable

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	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not Applicable		Not Applicable	
	e.	Price at which shares are proposed to be acquired / actually acquired	Not Applicable		Not Applicable	
8.	Shareholding details		Pre - Transaction		Post - Transaction	
			No. of Shares / voting rights	% w.r.t Total Share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee				
		Nageswaramma Private Trust	25,08,000 [^]	8.68	25,08,000 [^]	8.68
		Total	25,08,000	8.68	25,08,000	8.68
	b	Each Seller / Transferor				
		Nageswaramma Private Trust	25,08,000 [^]	8.68	25,08,000 [^]	8.68
		Total	25,08,000	8.68	25,08,000	8.68

[^] Pursuant to demise of one of the Trustee, Dr. Pasumarthi Sathyannarayana 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

For Nageswaramma Private Trust,

Ramaa P. Arikirevula

Ms. Ramaa Prabhakar Arikirevula
Trustee



Date: May 28, 2024

Place: Hyderabad