

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: May 10, 2022

BSE Limited

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Re: Change in the shareholding of the Promoter, pursuant to acquisition of equity shares of Amrit Corp. Limited under voluntary delisting offer made by the promoters acquirers in accordance with the SEBI (Delisting of Equity Shares) Regulation, 2021.— intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We have received intimation under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from M/s Amrit Banaspati Company Private Limited alongwith other Promoter Acquirers, namely Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj and A. K. Bajaj Investment Private Limited, vide their letter dated May 09, 2022 about the change in shareholding in our Company, M/s. Amrit Corp. Limited_pursuant to acquisition of equity shares of Company under voluntary delisting offer made by the promoters acquirers in accordance with the SEBI (Delisting of Equity Shares) Regulation, 2021. After taking above acquisition, Promoters' shareholding including other promoters and persons acting in concert is 92.74% of the Equity Share Capital of the Company.

Copy of the intimation and the prescribed format received by us, is attached herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Amrit Corp. Limited

(P. K. Das)

Company Secretary & Compliance Officer

Encl: as above

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910 Website: www.amritcorp.com, Email: info@amritcorp.com



Amrit Banaspati Company Pvt. Ltd.

CIN: U51909UP1985PTC056366

ABCPL/

Dated: May 09, 2022

1. BSE Ltd. (BSE)

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

2. Amrit Corp. Ltd.

CM- 28, (First Floor) Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad -201009 (U.P)

Sub.: Disclosure under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Change in the shareholding of the Promoter, pursuant to acquisition of equity shares of Amrit Corp. Limited under voluntary delisting offer made by the promoters acquirers in accordance with the SEBI (Delisting of Equity Shares) Regulation, 2021.

Dear Sir.

This is to inform you that We, Amrit Banaspati Company Private Limited alongwith other Promoter Acquirers, namely Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj and A. K. Bajaj Investment Private Limited, promoter acquires of Amrit Corp. Limited (collectively "Acquirers"), have acquired 5,52,094 equity shares of Rs.10/- each of the Company on May 6, 2022 from the Public Shareholders constituting 18.17% of the Equity Share Capital of the Company at a Discovered/ Exit Price of Rs.945/- per equity share determined in accordance with the Reverse Book Building Process under the SEBI (Delisting of Equity Shares) Regulation, 2021, taking the overall Promoters' shareholding including other promoters and persons acting in concert, to 92.74% of the Equity Share Capital of the Company.

The prescribed format in Form C for reporting the above duly completed and signed, is enclosed. A copy of this letter and the format is also being sent to the Target Company, Amrit Corp. Limited.

Kindly acknowledge the receipt.

Thanking you,

For on behalf of Amrit Banaspati Company Private Limited and Other Promoter Acquires of Voluntary Delisting Offer of Amrit Corp. Limited

For Amrit Banaspati Company Pvt. Ltd.

(A. K. Bajaj)

Director/Authorised Signaforytor

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company : Amrit Corp. Limited ISIN of the Company : INE866E01026

Details of change in holding of Securities of Promoter, Employee or Dire

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66,15,000	46,21,93,830 (Under Volunta Delistin Offer)	3,96,90,000 (Under Volunta Volunta Delisting Offer)
2,000	4,89,094	42,000
Equity Shares	Equity Shares	Equity Shares
1,47,238	10,62,57 8 34.97%	1,65,693
Equity Shares	Equity Shares	Equity Shares
Promoter	Promoter	Prom
Vikram Kumar Bajaj 56, Model Town Ghaziabad, U.P., 201009 India PAN - ACAPB9241Q MOB: 9810028900	Amrit Banaspati Company Pvt Ltd AABCA6485H U51909UP1985PTC056366 A-95 Sector-65 Noida, Gautam Buddha Nagar, UP 201309, India	A K Bajaj Investment Pvt. Ltd. AABCA2504M U65993UP1980PTC004972 56, Model Town, Ghaziabad-201001 (UP) 0120-2861592

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For on behalf of all the Promoters Acquirer of Amrit Corp. Limited

Ashwini Kumar Bajaj Vikram Kumar Bajaj Ashwini K

For and on behalf of Amrit Banaspati Company Pvt. Ltd

Ashwini Kumar Bajaj Director & Authorised Signatory

For and on behalf of A. K. Bajaj Investment Pvt. Ltd. Ashwini Kumar Bajaj Director &Authorised Signatory

> Date Place

Naresh Kumar Bajaj

: 09.05.2022

: Ghaziabad

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