



AHCL/ SE/ 51/2020-21

January 19 2021

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a Standalone basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2020.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For Amrutanjan Health Care Limited

(M SRINIVASAN)

Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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CIN - L24231TN1936PLC000017

AMRUTANJAN HEALTH CARE LIMITED
(All amounts are in Indian Rupees lakhs, unless stated otherwise)

Related party transactions
List of related parties with whom transactions have taken place during the year/period :

Nature of relationship	Name of the related party
Key Management Personnel	S Sambhu Prasad, Chairman & Managing Director

A. Transactions with key management personnel

Key management personnel compensation	Period ended	Period ended
	30 September 2020	30 September 2019
Short-term employee benefits	39.89	41.00
Post employment benefits	10.97	10.97
Dividend paid	-	57.63

Compensation of the Company's key managerial personnel includes salaries, non-cash benefits.

All transactions with these related parties are priced on an arm's length basis and resulting outstanding balances are to be settled in cash.

