



AHCL/ SE/ 39 /2022-23

January 13, 2023

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to abovementioned regulation, intimation is hereby given that the Company has received a request from the below-mentioned shareholder for issuance of Duplicate Share Certificate consequent to loss of original Share Certificate. The details of lost certificate are given below:

| Name of the Shareholder                      | Folio No | Certificate no | Distinctive nos    | No of Shares |
|--|----------|----------------|--------------------|--------------|
| SHIVAJI H. MEHARWADE<br>PREMILA S. MEHARWADE | S0001418 | 1420           | 1386281 to 1387280 | 1000         |

Also request you to note that the Company/RTA is processing the request for issuing the said duplicate share certificate and will issue the same within the stipulated time period.

We hereby request you to take the abovementioned details into your records 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