

# Nageswaramma Private Trust

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

Date: June 12, 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
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.**

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We, Nageswaramma Private Trust ("Trust"), Promoter of the Company acting through Trustee, Ms. Ramaa Prabhakar Arikirevula, hereby inform that 36,530 equity shares of Rs. 1/- each are further transmitted from Demat Account of Ms. Ramaa Prabhakar Arikirevula, as Nominee to Demat Account of Trust (with single Trustee, Ms. Ramaa Prabhakar Arikirevula as signatory), as per Will of Dr. Pasumarthi Sathyanarayana Murthi, pursuant to his demise and the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is enclosed with this letter.

Kindly take the information on record.

Thanking you,

For Nageswaramma Private Trust,

*Ramaa P. Arikirevula.*

Ms. Ramaa Prabhakar Arikirevula

Trustee

Place: Hyderabad



Encl: As above

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

	Name of the Target Company (TC)	Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017		
1)	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nageswaramma Private Trust ("Trust")		
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	i) BSE Limited ii) National Stock Exchange of India Limited		
4)	Details of the acquisition / disposal as follows	Number	% w.r.t. Total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
5)	<b>Before the Acquisition under consideration, holding of:</b>			
	a) Shares carrying voting rights	25,08,000	8.68%	8.68%
	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

# Nageswaramma Private Trust

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

	<b>e) Total (a+b+c+d)</b>	25,08,000	8.68%	8.68%
6)	<b>Details of acquisition /sale</b>			
	a) Shares carrying voting rights acquired / sold	36,530	0.13	0.13
	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
	<b>e) Total (a+b+c+d)</b>	36,530 <sup>^</sup>	0.13	0.13
7)	<b>After the acquisition/sale, holding of:</b>			
	a) Shares carrying voting rights acquired	25,44,530 <sup>^</sup>	8.81%	8.81%
	b) Shares encumbered with the acquirer	NIL	N.A	N.A
	c) VRs 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 TC (specify holding in each category) after acquisition	NIL	N.A	N.A
	<b>e) Total (a+b+c+d)</b>	25,44,530 <sup>^</sup>	8.81%	8.81%
8)	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of shares		
9)	Date of acquisition / sale of shares / VR or date of receipt of intimation of	June 12, 2024.		

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	allotment of shares, whichever is applicable	
10)	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 2,89,10,630/- consisting of 2,89,10,630 equity shares of Rs 1/- each.
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.

<sup>^</sup>36530 equity shares of Rs. 1/- each are further transmitted from Demat Account of Ms. Ramaa Prabhakar Arikirevula, as Nominee to Demat Account of Trust (with single Trustee, Ms. Ramaa Prabhakar Arikirevula as signatory), as per Will of Dr. Pasumarthi Sathyanarayana Murthi, pursuant to his demise

(\*) 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.

Signature:

For Nageswaramma Private Trust,

*Ramaa P. Arikirevula.*

Ms. Ramaa Prabhakar Arikirevula  
Trustee



Date: June 12, 2024

Place: Hyderabad