

AHCL/ SE/ 04/2022-23

April 06 2022

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: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015.

Pursuant to above Regulation please find the enclosed the Certificate issued by the Practising Company secretary, M/s. SPNP and Associates for the year ended March 31 2022

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

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



To,
All the Listed Stock Exchanges

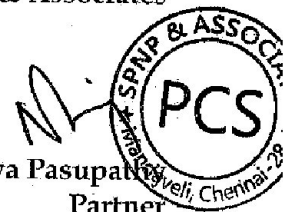
CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31st MARCH 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. AMRUTANJAN HEALTH CARE LIMITED maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March 2022 for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s. AMRUTANJAN HEALTH CARE LIMITED with the listed stock exchanges and based on the information provided by the Company and hereby certify the following for the year ended on 31st March 2022.

- A) Share Certificates relating to the Share Transmission Documents received during the period from 01st April, 2021 to 31st March 2022 entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Requests for Name change and Duplicate has been received by the Company and no request for issue of Split Share Certificate has been received, during the period from 01st April, 2021 to 31st March 2022.

For M/s. SPNP & Associates



Nithya Pasupathi
Partner

Membership number- 10601
Certificate of Practice number - 22562
UDIN: F010601D000020754

DATE: 05.04.2022
PLACE: CHENNAI

SPNP & ASSOCIATES
Practising Company Secretaries

SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011