



**Date: August 04, 2023**

To,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
"Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

The Corporate Relation Department,  
BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**NSE Symbol: AMRUTANJANBSE Scrip Code: 590006**

Dear Sir / Madam,

**Sub: Completion of extinguishment of 3,20,000(Three Lakh Twenty Thousand) fully paid-up Equity Shares of ₹1/- (Rupee One) each under Buy-back offer of Amrutanjan Health Care Limited ("Company").**

**Ref: Regulation 11 and 24(iv) of the SEBI Buy-back Regulations**

Pursuant to the Public Announcement dated July 01, 2023 and published on July 03, 2023 ("Public Announcement") and the Letter of Offer dated July 14, 2023, ("Letter of Offer"), the tendering period for the Buy-back Offer opened on Wednesday, July 19, 2023 and closed on Tuesday, July 25, 2023.

In accordance with the provisions of Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended ("SEBI Buy-back Regulations"), this is to inform you that the Company has extinguished 3,20,000 fully paid-up Equity Shares of ₹ 1/-each. A certificate signed by Cameo Corporate Services Limited, (Registrar to the Buyback), SPNP & Associates (Secretarial Auditor of the Company) and the Company as **Annexure B**, confirming that the extinguishment of 3,20,000 Equity Shares is in compliance with SEBI Buy-back Regulations along with copy of the letter dated August 03, 2023 of Central Depository Services (India) Limited confirming extinguishment of shares is enclosed herewith as **Annexure A**.

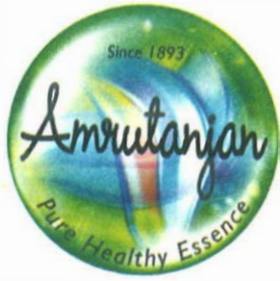
In accordance with the provisions of Regulation 24(iv) of SEBI Buy-back Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Sr. No	Particulars	No. of Equity Shares	Equity Share Capital (in ₹)
1	Paid up equity share capital (prior to the Buy-back)	2,92,30,630 Equity Shares of ₹ 1/- each	2,92,30,630
2	Less: Total Equity Shares (Demat) extinguished	3,19,986 Equity Shares of ₹ 1/- each	3,19,986
3	Less: Total Equity Shares (Physical) Extinguished	14 Equity Shares of ₹ 1/- each	14
4	Paid-up share capital (post Buyback)	2,89,10,630 Equity Shares of ₹ 1/- each	2,89,10,630

**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](mailto:customercare@amrutanjan.com)  
Web Site : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



Further, we would like to inform that the above extinguishment has been done as per the provisions of the Buyback Regulations.

The number of Equity Shares bought back, and the post Buy-back shareholding pattern were disclosed in the Post Buy-back Public Announcement published and submitted for your records on August 02, 2023 and have been reproduced in **Annexure C** for ease of reference.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

We request you to please take the same on record.

Thanking you,  
Yours Faithfully,

**For Amrutanjan Health Care Limited**

**M. SRINIVASAN**  
**Company Secretary & Compliance Officer**

**Encl.: As stated above**

## Annexure A

### **CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY AMRUTAN-JAN HEALTH CARE LIMITED(THE "COMPANY")**

The certificate is being issued in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("**SEBI Buy-back Regulations**").

Pursuant to the Public Announcement dated July 01, 2023, which was published on July 03, 2023, Letter of Offer dated July 14, 2023, the tendering period for Buy-back opened on Wednesday, July 19, 2023 and closed on Tuesday, July 25, 2023(both days inclusive)for the Buy-back of up to 3,20,000 fully paid-up Equity Shares of the face value of ₹ 1/- each (Equity Shares") at a price of ₹ 900/-per Equity Share. The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished on August 02, 2023.

#### **A. SHARES IN DEMATERIALISED FORM**

<b>Name of the Depository</b>	<b>Date of Extinguishment</b>	<b>DP Name and DP ID No.</b>	<b>Company's Client ID No.</b>	<b>No. of Equity Shares</b>
Central Depository Services (India) Limited	August 02, 2023	Choice Equity Broking Private Limited DP ID - 12066900	06718217	3,19,986
<b>Total - A</b>				

#### **B. SHARES IN PHYSICAL FORM**

<b>Registered Folio Number</b>	<b>Certificate Number</b>	<b>Distinctive Number of Equity Shares</b>		<b>No. of Equity Shares Extinguished</b>
		<b>From</b>	<b>To</b>	
R0001120	0000952	1096849	1096862	14
<b>Total -B</b>				

#### **C. TOTAL NO. OF EQUITY SHARES EXTINGUISHED**

<b>TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+ B)</b>	<b>3,20,000</b>
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We certify that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the SEBI Buy-back Regulations.

**For and on behalf of the Board of Directors of Amrutanjan Health Care Limited**

<b>Director of the Company</b>	<b>Director of the Company</b>
<b>Name:</b> Sambhu Prasad Sivalenka <b>Managing Director</b> <b>DIN:</b> 00015729	<b>Name:</b> S. Muralidharan Non-executive Independent Director <b>DIN:</b> 09198315

<b>Secretarial Auditor of the Company</b> <b>For SPNP &amp; Associates,</b> <b>Practising Company Secretaries</b>	<b>For Cameo Corporate Services Limited (Registrar to the Buy-back)</b>
<b>Name:</b> P. Sriram <b>Membership number:</b> 4862 <b>C.P. No.</b> 3310 <b>UDIN:</b> F004862E000739521	<b>Authorized Signatory</b> <b>Name:</b> Sreepriya. K <b>Designation:</b> Vice President & Company Secretary

**Date:** 4<sup>th</sup> August, 2023

*Enclosed: Confirmation from Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialized format.*

*CC: Saffron Capital Advisors Private Limited, 605, 6<sup>th</sup> Floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai – 400059*



# Central Depository Services (India) Limited



**CDSL/OPS/IPO-CA/2023-24/CA-530595.001**

August 03 , 2023

**The Company Secretary,  
Amrutanjan Health Care Limited**  
103, (Old No. 42-45)  
Luz Church Road  
MylaporeChennai,  
India - 600004

Dear Sir,

### **Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

<b>CA Seq. No.</b>	<b>ISIN</b>	<b>Type Of Security</b>	<b>Date Effected</b>	<b>No. of Records</b>	<b>No. of Securities</b>
530595.001	Debit ISIN INE098F01031	Amrutanjan Health Care Limited#New Equity Shares Fv Re. 1/- After Subdivision	02-Aug-2023	1	319986

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

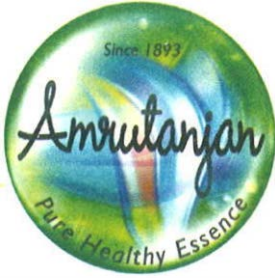
**Vinifer T Kodia**  
Asst. Vice President – Operations

c.c **Cameo Corporate Services Limited**

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : [www.cdslindia.com](http://www.cdslindia.com)



### Annexure C

The shareholding pattern of the Company Pre Buy-back (as on the Record Date, i.e., Thursday, July 13, 2023) and post Buy-back, is provided below:

Category of Shareholder	Pre - Buy-back		Post – Buy-back	
	No. of Equity Shares	% to the existing Equity Share capital	No. of Equity Shares	% to the post Buy-back Equity Share capital
Shareholding of Promoters (“Persons in Control of the Company”)	1,46,25,610	50.04	1,46,25,610	50.59
Foreign Investors (including Non-Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies)	8,45,242	2.89	1,42,85,020	49.41
Financial Institutions /Banks & Mutual Funds/ Insurance Co.	21,07,673	7.21		
Others (Individuals, Bodies Corporate, Employees, etc.)	1,16,52,105	39.86		
<b>Total</b>	<b>2,92,30,630</b>	<b>100</b>	<b>2,89,10,630</b>	<b>100</b>