

July 12 2022

BSE Limited Department of Corporate Services 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001

Scrip Code: 590006

Dear Sir/ Madam,

Sub: Declaration with respect to non-applicability of Larger Corporate Framework Ref: Declaration dt. April 24, 2019 AHCL/SE/09/2019-20

Pursuant to direction from BSE Ltd vide Mail dated 4th July 2022 we are submitting the revised disclosure in lieu of the disclosure submitted on April 24, 2019.

Pursuant to circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by large entities and Compliances thereof, we hereby declare that our Company is out of purview of Larger Corporate (LC) category as per framework provided in above mentioned circular

Request you to take the above on record

For Amrutanjan Health Care Limited

(M SRINIVASAN) Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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