



AHCL/SE/04/2020-21

April 13 2020

<b>The National Stock Exchange of India Limited, Exchange plaza, C1 Block G, Bandra Kurla Complex, Bandra(E) Mumbai-400 051. ISIN: INE098F01031</b>	<b>BSE LIMITED, Department of Corporate Services, 1<sup>st</sup> floor, P.J Towers, Dalal Street, Mumbai- 400 001</b>
<b>SYMBOL: AMRUTANJAN</b>	<b>SCRIP CODE: 590006</b>

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020**

With reference to the abovementioned caption subject, we enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020, issued by M/s. P Sriram & Associates, Practising Company Secretaries, Chennai

Kindly take the same on record and acknowledge the receipt.

**For Amrutanjan Health Care Limited**

**Sd/-**

**M. SRINIVASAN  
Company Secretary and Compliance Officer  
Contact number: 9500009849**

To,  
All the Listed Stock Exchanges

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

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 **1<sup>st</sup>October, 2019 to 31<sup>st</sup>March, 2020** 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 that the Company has delivered during half year ended on **31<sup>st</sup>March, 2020**.

- A) Share Certificates relating to the Share Transmission Documents received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for Name changes have been issued within one month of lodgment and no request for exchange of Duplicate Share Certificates, issue of Split Share Certificate has been received, during the period from **1st October, 2019 to 31st March, 2020**.

For M/s. P.Sriram & Associates



**P. Sriram**  
Proprietor

**Membership number- 4862**  
**Certificate number - 3310**  
**UDIN: F004862B000154407**

**DATE:13.04.2020**  
**PLACE: CHENNAI**