

AHCL/ SE/ 07/2023-24

April 28 2023

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

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 secretaries, M/s. SPNP and Associates for the year ended March 31 2023

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**



To,

**AMRUTANJAN HEALTH CARE LIMITED,**  
No.103, (OLD no.42-45),  
LUZ CHURCH ROAD,  
MYLAPORE,  
CHENNAI - 600004

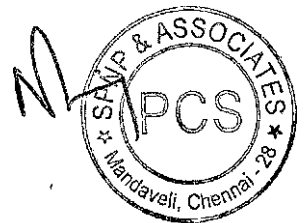
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023**

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **AMRUTANJAN HEALTH CARE LIMITED ("the Company")**, made available to us through its Registrar and Share Transfer Agent viz. **CAMEO CORPORATE SERVICES LIMITED** for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company, through its Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited.

A) has not received any valid share transfer request during the period from **01<sup>st</sup>April, 2022 to 31<sup>st</sup>March, 2023.**



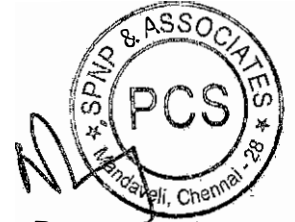
**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

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



- B) has received requests for Issuance of Duplicate share certificates during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023** and the duplicate share certificate/Letter of confirmation were issued within 30 days of lodgement.
- C) has received requests for name change in the Share Certificate, transmission, transposition and issue of split share Certificate during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023** as entered in the Memorandum of Transfers have been issued within the stipulated period from the receipt of such requests.
- D) Further, during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023** there were no requests for exchange of securities certificate, endorsement, sub-division/consolidation of securities certificates/ folios received.

**For SPNP & Associates**



**Nithya Pasupathy**  
**Partner**

**Membership number- 10601**  
**C.O.P number - 22562**  
**Peer Review No.: 1913/2022**  
**UDIN: F010601E000215619**

Date: 28/04/2023  
Place: Chennai

**CC: Cameo Corporate Services Limited, Subramanian Building, No,1, Club House Road, Chennai- 600002.**

SPNP& Associates  
Practising Company Secretaries  
No.10/28, II floor, 3<sup>rd</sup> Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai -- 600028.  
snpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.