Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

N		W 0 1: '1	*
Name of the Target Company (TC)	Amrutanjan Health Care Limited		
Name(s) of the acquirer and Persons Acting in	· · · · · · · · · · · · · · · · · · ·		
Concert (PAC) with the acquirer	S SAMBHU PRASAD		
Whether the acquirer belongs to	YES		
Promoter/Promoter group			*
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited		
shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under			
consideration, holding of :			
a) Shares carrying voting rights	54,88,800	18.78%	18.78%
b) Shares in the nature of encumbrance	-	~	-
(pledge/ lien/non-disposal undertaking/			
others).		-	
c) Voting rights (VR) otherwise than by shares.	**		-
d) Warrants/convertible securities/any			
other instrument that entitles the		-	
acquirer to reQeive shares carrying	-		-
voting rights in the TC (specify holding			
in each category).)			
,			
e) Total (a+b+c+d)		AND THE RESERVE OF THE PROPERTY OF THE PROPERT	
	54,88,800	18.78%	18.78%
Details of acquisition			
a) Shares carrying voting rights acquired	13,73,674	4.70%	4.70%

b) VRs acquired otherwise than by equity shares.	-	-	Page 1-1-
c) Warrants/convertible securities/any		-	
other instrument that entitles the	-		 :
acquirer to receive shares carrying		l,	
voting rights in the TC (specify		***	
holding in each category) acquired.			
d) Shares in the nature of		, ma	
encumbrance (pledge/lien/non-	•		
disposal undertaking /others)			
e) Total (a+b+c+d)			7
	13,73,674	4.70%	4.70%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	68,62,474	23.48%	23.48%
b) Shares encumbered with the acquirer	-	***	-
c) VRs otherwise than by equity shares			
	-	-	_
d) Warrants/convertible securities/any	-	100	_
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify			
holding in each category) after			
acquisition			
e) Total (a+b+c+d)	68,62,474	23.48	23.48
Mode of acquisition/sale (e.g. open	ACQUISITION BY WAY OF TRANSMISSION		
market / off-market / public issue / rights	FROM S SAMBHU PRASAD EXECUTER TO THE		
issue /preferential allotment / inter-se	ESTATE OF S RAMAYAMMA (PROMOTER)		
transfer etc.)			

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Date of acquisition / sale of shares / VR or	17.06.2022	
date of receipt of intimation of allotment of	auto	
shares, whichever is applicable	* -	
Equity share capital / total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity	
the TC before the said acquisition/sale	Shares of face value Re 1/2 each	
Equity share capital/ total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity	
the TC after the said acquisition/sale	Shares of face value Re 1/- each	
Total diluted share/voting capital of the TC	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity	
after the said acquisition/sale	Shares of face value Re 1/- each	

Signature of the acquirer

Place: Chennai

Date: June 20, 2022

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated