

AHCL/SE/57/2021-22	March 7, 2022
The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Submission of Disclosure under Regulation 7(1)(b) of SEB I (Prohibition of Insider Trading) Regulations, 2015 (" the PIT Regulations 2015")

Pursuant to the above mentioned regulation of SEBI LODR, we enclose herewith the disclosure received from Dr. Pasumarthi Sathyanarayana Murthi Trustee of Nageswaramma Private Trust in Form B (Disclosure on becoming a Promoter).

Request to take the above on record and acknowledge.

For Amrutanjan Health Care Limited

·v Burn

(M SRINIVASAN) Company Secretary & Compliance Officer



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 Web Site : www. amrutanjan.com Toll Free No.: I - 800 - 425 - 4545 CIN - L24231TN1936PLC000017

Nageswaramma Private Trust

8-2-322/B (New House No. 144), Road No. 7, Banjara Hills, Hyderabad, Telangana (Andhra Pradesh) – 500034, India

Date:7th March 2022

To, **The Company Secretary, Amrutanjan Health Care Ltd,** No. 103, Luz Church Road, Mylapore, Chennai 600 004

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the PIT Regulations 2015").

This is with reference to the captioned subject, weare attaching herewith disclosure in Form B pursuant to Regulation 7(1)(b) of the PIT Regulations 2015.

Please take the same in your records.

Thanking You.

Yours faithfully,

For Nageswaramma Private Trust

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Dr. Pasumarthi Sathyanarayana Murthi Encl: a/a

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Amrutanjan Health Care Ltd ISIN of the company: INE098F01031

promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2) Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the

1	-				Name, PAN, CIN/DIN, & address with contact nos.
2				Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Category of Person (KMP / Director or
3					Date of appointment of KMP/Director/ OR Date of becoming Promoter/ member of the promoter group
4		- Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Type of securities	×	Date of appointment of KMP/ OR Date of becoming member of the promoter group
СЛ ,		×	No.		Date of appointment of KMP/Director/ OR Date of becoming Promoter/ member of the promoter group
6		2			% of Shareholding

8-2-322/B (New House No. 144), Road No. 7, Banjara Hills, Hyderabad, Telangana (Andhra Pradesh) - 500034, India Contact no- 9177620805	AADTN8319A	Nageswaramma Trust
use No. Banjara Jangana 500034, 05		Private
.*		Member of Promoter Group
	(Date of inter-se transfer)	4 th March 2022
	(Inter-se transfer)	Equity Shares
-	9	14,32,300
		4.90

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

mentioned in Regulation 6(2). Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a

NA	NA	NA	NA	NA	NA
12	11	10	9	8	7
Rupee terms	(contracts * lot size)	specifications	Rupee terms	(contracts * lot size)	specifications
Notional value in	Number of units	Contract	Notional value in	Number of units	Contract
	of the promoter group				of the promoter group
ing Promoter/membe	appointment of Director/KMP or upon becoming Promoter/member	appointment of Direc		appointment of Director/KMP or upon becoming Promoter/member	ppointment of Direc
eld at the time of	Open Interest of the Option Contracts held at the time of	Open Interest o	eld at the time of	Open Interest of the Future contracts held at the time of)pen Interest of ti

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: For Nageswaramma Private Trust(Dr. Pasumarthi Sathyanarayana Murthi)

Signature: Designation: Member of promoter group Date: 7th March 2022 Place: Hyderabad