

AHCL/ SE/ 47 /2023-24

January 14, 2024

Dear Sir/ Madam,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to abovementioned regulation, intimation is hereby given that the Company has received a request from the below-mentioned shareholders for issuance of Duplicate Share Certificate consequent to loss of original Share Certificate. The details of lost certificate are given below:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Sundaresh PN	S0000397	1307	1281991 - 1282510	520
Sridevi PV	S0001324	1406	1380601 - 1380660	60
Sridevi PV	S0001391	1417	1384161 - 1384180	20

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

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