



AHCL/ SE/ 36 /2019-20

October 15, 2019

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	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: 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 secretary, M/s. P.Sriram and Associates for the half year ended September 30, 2019.

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



Amrutanjan Health Care Limited

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Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



P Sriram & Associates
Practising Company Secretaries

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 30th SEPTEMBER, 2019

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 **1st April, 2019 to 30th September, 2019** 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 **30th September, 2019**.

- A) Share Certificate relating to the Share Transmission Documents received during the period from **1st April, 2019 to 30th September, 2019** 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 exchange of Duplicate Share Certificates, Name changes have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1st April, 2019 to 30th September, 2019**.

For M/s. P.Sriram & Associates



P. Sriram
Proprietor

Membership number- 4862
Certificate number - 3310
UDIN: F004862A000075416

DATE:14.10.2019
PLACE: CHENNAI