

# AHCL/ SE/ 42/2023-24 Nov

### November 25, 2023

<b>The National Stock Exchange of India</b> <b>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
Symbol : AMRUTANJAN	Scrip Code: 590006

### Dear Sir/ Madam,

# Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned regulation, intimation is hereby given that the Company has received a request from the below-mentioned shareholder 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
Ramesh. P	R0001137	1200	1097669 - 1097688	20

Also request you to note that the Company/RTA is processing the request for issuing the said duplicate share certificate and will issue the same within the stipulated time period.

We hereby request you to take the abovementioned details into your records and acknowledge.

#### For Amrutanjan Health Care Limited

(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