



AHCL/ SE/ 06 /2019-20

April 11, 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 March 31, 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

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
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E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



P Sriram & Associates
Practising Company Secretaries

To,
The Board of Directors
Amrutanjan Health Care Limited
No.103,(Old No.42-45) Luz Church Road, Mylapore
Chennai - 600004

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 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 October 2018 to 31st March 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 the Company, 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 **31st March 2019**.

- A) Share Certificate relating to the Share Transfer and Transmission Deeds received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for Split cum transfer, Name change and Duplicate Share Certificate been issued within one month of lodgment and no request for issue of consolidation of Share Certificate has been received, during the period from **1st October 2018 to 31st March 2019**

Date: 10.04.2019
Place: Chennai

For M/s. P Sriram & Associates



P.Sriram
Proprietor
CP No. 3310
M No. 4862