

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

Date: 16th May, 2022

To,

The Company Secretary, Amrutanjan Health Care Ltd. No. 103, Luz Church Road, Mylapore, Chennai 600 004	Department of Corporate Services, BSE Limited, 20 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	Listing & Compliance Department National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
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Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("the SEBI (SAST) Regulations 2011").

This is with reference to the captioned subject, we are attaching herewith following disclosure required under provisions of the Regulation 29(1) of the SEBI (SAST) Regulations 2011 with relation to inter-se transfer of equity shares of Amrutanjan Health Care Ltd.

Please take the same in your records.

Thanking You.



Yours Faithfully,

For Nageswaramma Private Trust

Trustee
Encl: a/a

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Part –A- Details of the Acquisition

Name of the Target Company (TC)	Amrutanjan Health Care Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nageswaramma Private Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	14,32,300	4.90	4.90
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	14,32,300	4.90	4.90
Details of acquisition			
a) Shares carrying voting rights acquired	10,75,700	3.68	3.68
b) VRs acquired otherwise than by equity shares	-	-	-

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	10,75,700	3.68	3.68
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	25,08,000	8.58	8.58
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	25,08,000	8.58	8.58
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/ encumbrance, etc.)	Inter-se transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13 th May 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 2,92,30,630/- comprising of 2,92,30,630 Equity Shares of face value Re 1/- each		

Equity share capital/ total voting capital of the TC after the said acquisition	Rs 2,92,30,630/- comprising of 2,92,30,630 Equity Shares of face value Re 1/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs 2,92,30,630/- comprising of 2,92,30,630 Equity Shares of face value Re 1/- each



Signature of the acquirer

Place: Hyderabad

Date: 16th May 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.