

AHCL/ SE/ 46 /2021-22

December 8, 2021

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol: AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Intimation on Exercise of ESOPs Options under "Scheme 2020"
Ref:Our announcement letters vide AHCL/SE/34/2021-22 dt. 1.10.2021 & AHCL/SE/44/2021-22 dt. 3.12.2021

In continuation to our earlier announcements under reference and in terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that 26 eligible employees of the Company who were granted Options under the "Scheme 2020" have exercised 17,414 options vested on them convertible to equal number of equity shares

Request you to take the above on record and acknowledge the receipt.

For Amrutanjan Health Care Limited

(M SRINIVASAN)

Company Secretary & Compliance Officer

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