

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Amrutanjan Health Care Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	S SAMBHU PRASAD		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	68,62,474	23.48%	23.48%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others).	-	-	-
c) Voting rights (VR) otherwise than by 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).	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>68,62,474</b>	<b>23.48%</b>	<b>23.48%</b>
<b>Details of acquisition</b>	<b>3,500</b>	<b>0.01%</b>	<b>0.01%</b>
a) Shares carrying voting rights acquired/sold			

b) VRs acquired/ sold otherwise than by 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/sold.	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>3,500</b>	<b>0.01%</b>	<b>0.01%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	68,65,974	23.49%	23.49%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>68,65,974</b>	<b>23.49%</b>	<b>23.49%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09-03-2023
Equity share capital / total voting capital of the TC before the said acquisition/sale	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/sale	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/sale	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity Shares of face value Re 1/- each

Signature of the acquirer



Place: Chennai

Date: March 9, 2023

**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.