| The Company Secretary, | | |
|--------------------------|--------------------------------|----------------------------|
| | The National Stock Exchange | BSE Limited |
| Amrutanjan Health Care | of India Limited | Department of Corporate |
| Ltd. | "Exchange Plaza", C-1, Block G | Services |
| | Bandra-Kurla Complex, Bandra | 1 st Floor, |
| No.103, Luz Church Road, | (E) | P.J. Towers, Dalal Street, |
| Mylapore. | Mumbai 400 051 | Mumbai 400 001 |
| Chennai 600 004 | Symbol : AMRUTANJAN | Scrip Code: 590006 |

Dear Sir / Madam,

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

This is with reference to the captioned subject, we are attaching herewith the disclosure made under the provisions of the Regulation 29(1) of the SEBI (SAST) Regulations 2011 with respect to transmission of equity shares in Amrutanjan Health Care Ltd.

Please take the same on record.

Thanking you,

Yours faithfully,

S Sambhu Prasad

Executor to the Estate of S Ramayamma

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Amrutanjan Healthcare Limited | | |
|--|--|--|---|
| Name(s) of the acquirer and Persons Acting in | . } | | |
| Concert (PAC) with the acquirer | S SAMBHU PRASAD EXECUTER TO THE | | |
| | ESTATE OF S | RAMAYAMMA | |
| Whether the acquirer belongs to | YES | | |
| Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) where the | National Stock Exchange of India Limited | | |
| shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal 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/disposal under | | | |
| consideration, holding of : | | | |
| a) Shares carrying voting rights | - | - | - |
| 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 reQeive shares carrying | - | | _ |
| voting rights in the TC (specify holding | | | |
| in each category).) | | | |
| 5 | | | |
| e) Total (a+b+c+d) | Col. | and the same of th | F27 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 22,54,790 | 7.71% | 7.71% |

| b) VRs a | cquired otherwise than by | N | | | |
|--|---|--------------------|--|--|--|
| equity s | • | | | | |
| | ts/convertible securities/any | | | | |
| | nstrument that entitles the | | | | |
| | | | | | |
| • | acquirer to receive shares carrying | | | | |
| voting rights in the TC (specify | | | | : | |
| | in each category) acquired. | | | | |
| d) Shares | in the nature of | | - | ~ | |
| encumb | " | BM | | | |
| | l undertaking /others) | | | | |
| e) Total | (a+b+c+d) | | | | |
| | | 22,54,790 | 7.71% | 7.71% | |
| ŀ | quisition/sale, holding of: | | | | |
| | carrying voting rights | 22,54,790 | 7.71% | 7.71% | |
| | erwise than by equity shares | - | - | - | |
| c) Warrant | s/convertible securities/any | | | | |
| other in | nstrument that entitles the | - | - | *** | |
| | to receive shares carrying | | | | |
| voting | rights in the TC (specify | | | | |
| holding | in each category) after | | | | |
| acquisiti | on | | | | |
| d) Shares | in the nature of | - | - | - | |
| encumb | rance (pledge/lien/non- | | | | |
| disposa | undertaking /others) | | | | |
| e) Total (a | +b+c+d) | | | | |
| | | 22,54,790 | 7.71% | 7.71% | |
| Mode of a | acquisition/sale (e.g. open | Acquisition by way | of Transmiss | ion from Late | |
| market / off- | market / off-market / public issue / rights | | Sivalenka Ramayamma (Promoter) | | |
| issue /preferential allotment / inter-se | | | | | |
| transfer etc.) | | | | | |
| Salient fea | Salient features of the securities | | A STATE OF THE STA | W-25-111-24-24-24-24-24-24-24-24-24-24-24-24-24- | |
| acquired including time till redemption, | | NA | | | |
| ratio at which it can be converted into | | | | | |
| equity shares, etc. | | | | | |
| | | | | | |

| Date of acquisition / sale of shares / VR or | 13.06,2022 | | |
|--|--|--|--|
| date of receipt of intimation of allotment of | | | |
| shares, whichever is applicable | | | |
| Equity share capital / total voting capital of | Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity | | |
| the TC before the said acquisition/sale | Shares of face value Re 1/- each | | |
| Equity share capital/ total voting capital of | Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity | | |
| the TC after the said acquisition/sale | Shares of face value Re 1/- each | | |
| Total diluted share/voting capital of the TC | Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity | | |
| after the said acquisition/sale | Shares of face value Re 1/- each | | |

Signature of the acquirer

Place: Chennai

Date: June 14, 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