

**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 EXECUTER TO THE ESTATE OF S RAMAYAMMA		
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	22,54,790	7.71%	7.71%
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>	22,54,790	7.71%	7.71%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights disposed	22,54,790	7.71%	7.71%

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)	-	-	-
<b>e) Total (a+b+c+d)</b>	22,54,790	7.71%	7.71%
<b>After the acquisition/sale, holding of:</b>	-	-	-
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	-	-	-
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	DISPOSAL BY WAY OF TRANSMISSION OF SHARES OF LATE S RAMAYAMMA		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.06.2022		

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: June 20, 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