

Dr. Pasumarthi Sathyanarayana Murthi  
8-2-322/B (New House No. 144), Road No. 7, Banjara Hills, Hyderabad, Telangana (Andhra Pradesh) -  
500034, India

**Date:**7<sup>th</sup> March, 2022

To,

<b>The Company Secretary,</b> Amrutanjan Health Care Ltd. No. 103, Luz Church Road, Mylapore, Chennai 600 004	<b>Department of Corporate Services,</b> BSE Limited, 20 <sup>th</sup> Floor, P.J.Towers, Dalal Street, Mumbai - 400 001.	<b>Listing &amp; Compliance Department</b> 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(2) 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(2) 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,



Dr. Pasumarthi Sathyanarayana Murthi

Encl: a/a

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

**Regulations, 2011**

Name of the Target Company (TC)	Amrutanjan Health Care Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Pasumarthi Sathyanarayana Murthi		
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/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 under consideration, holding of :</b>			
a) Shares carrying voting rights	25,44,530	8.71	8.71
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>25,44,530</b>	<b>8.71</b>	<b>8.71</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	14,32,300	4.90	4.90
b) VRs acquired/sold 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 encumbered/invoked / released by the acquirer	-	-	-
e) <b>Total (a+b+c+/-d)</b>	<b>14,32,300</b>	<b>4.90</b>	<b>4.90</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	11,12,230	3.81	3.81
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	-	-	-
e) <b>Total (a+b+c+d)</b>	<b>11,12,230</b>	<b>3.81</b>	<b>3.81</b>
Mode of acquisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/ encumbrance, etc.)	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 <sup>th</sup> March 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	Rs 2,92,30,630/- comprising of 2,92,30,630 Equity Shares		

after the said acquisition / sale	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

**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.



(Dr. Pasumarthi Sathyanarayana Murthi)

**Signature of the acquirer/ seller / Authorised Signatory**

**Place:** Hyderabad

**Date:** 7<sup>th</sup> March 2022