

CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/AHS/LODR7(3)/2019

Date : 04/04/2019

M/s. National Stock Exchange of India limited Exchange Plaza C-1 G Block Bandra Kurla Complex Bandra (e)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SERI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for

M/S. AMRUTANJAN HEALTH CARE LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for AMRUTANJAN HEALTH CARE LTD - RS 1/-

COMPLIANCE OFFICER