



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 : 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (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 - RS 1/-.

Thanking you,

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

Key
ASST. MANAGER (Shares)

S. Arasan
COMPLIANCE OFFICER

