



AHCL/ SE/ 11 /2022-23

June 9, 2022

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| The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031 | BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001 |
| Symbol : AMRUTANJAN - ISIN: INE098F01031 | Scrip Code: 590006- ISIN: INE098F01031 |

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to abovementioned regulation, intimation is hereby given that the Company has received a request from the below-mentioned shareholder for issuance of Duplicate Share Certificate consequent to loss of original Share Certificate. The details of lost certificate are given below:

| Name of the Shareholder | Folio No | Certificate no | Distinctive nos | No of Shares |
|-------------------------|----------|----------------|-----------------|--------------|
| TOTA VEERABHADRAIAH | T0000136 | 1675 | 1475789-1475808 | 20 |

Also request you to note that the Company/RTA is processing the request for issuing the said duplicate share certificate and will issue the same within the stipulated time period.

We hereby request you to take the abovementioned details into your records and acknowledge.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

(M Srinivasan)

Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
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Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

For and on behalf of
National Stock Exchange of India Limited
Listing Compliance
Team.

Date: 03/06/2022

Tota Veerabhadraiah
8-12-96/2 , Pinna vari street,
WARANGAL ,
TELANGANA. 506002



To
Investor Service Cell
Cameo Corporate Services Limited
Subramanian Building, V Floor
No.1 Club House Road,
CHENNAI 600002

L-220

Dear sir,

Sub: Non receipt of share certificate of face value Rs. 1/- .

Ref : Amrutanjan Health care Ltd – Folio No. T0000136

With reference to cited subject, you have informed me, through your mail on 03/06/2022, that said share certificates have been sent to me through registered post no. RT306417570IN but not mentioned the date of the same. I have checked for the said certificates but in vain.

As per your advice, I am herewith sending the original counter foil of the dividend warrant of second interim dividend for FY 21-22. So please arrange to send procedure to issue duplicate certificate.

Thanking you,

Yours truly

A handwritten signature in black ink that reads 'Tota Veerabhadraiah'.

(TOTA VEERABHADRAIAH)

Enclosures : Original counter foil of the dividend warrant of second interim dividend
for FY 21-22.