



AHCL/ SE/ 15 /2021-22

May 27 2021

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	Scrip Code: 590006

Dear Sir / Madam,

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021

Pursuant to Regulation 24 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Annual Secretarial Compliance Audit was carried out by M/s. **SPNP and Associates, Practicing Company Secretaries**, for the financial year ended **31/03/2021** and the report issued by them is enclosed herewith for your records.

Request you to take the same on record and acknowledge

Thanking you
 Yours Faithfully

For **Amrutanjan Health Care Limited**

DocuSigned by:
Srinivasan M
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(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

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



**SECRETARIAL COMPLIANCE REPORT OF AMRUTANJAN HEALTH CARE LIMITED FOR
THE YEAR ENDED 31ST MARCH, 2021**

I, P. Sriram, Partner of SPNP & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by Amrutanjan Health Care Limited (“the listed entity”),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2021 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, including:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

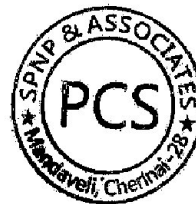
SPNP & ASSOCIATES
Practising Company Secretaries

#10/17 Anandam Colony, South Canal Bank Road, Mandavel Cheru, Chennai - 600028
snpnassociates@gmail.com # 95660 33011 / +91 44 2415 3510





- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not Applicable to the company during the review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not Applicable to the company during the review period)*
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 *(Not Applicable to the company during the review period)*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;





Based on the above examination, I hereby report that, during the Review Period:

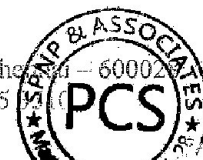
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	NSE	Contravention of Regulation 23(9) of SEBI (LODR) Regulations	Penalty	Regulation 23(9) was not applicable on the Company and the same has been submitted to NSE for waiver of penalty. Reply from NSE is awaited.

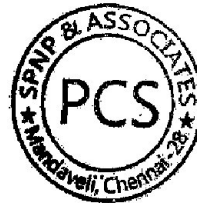




(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

For SPNP & Associates



NAME: P. SRIRAM

MEMBERSHIP NO: 4862

CP NO: 3310

UDIN: F004862C000255321

Place: Chennai

Date: 07/05/2021