



AHCL/ SE/ 55 /2018-19

January 29, 2018

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	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: Intimation Letters (First and Second Reminder) dated sent to the shareholders

Pursuant to SEBI Circular No :SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, whereby SEBI has directed all the listed Companies to record the PAN and Bank Account details of shareholders holding physical shares through their Registrar and Share Transfer Agent (RTA). We wish to inform you that the Registrar and Share Transfer Agent (RTA) has sent both (First and Second) reminder letters to the shareholders holding shares in physical form to update inter-alia their PAN and Bank details.

Copy of printed Letters sent to shareholders is attached herewith for your information and records.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited


(M Srinivasan)
Company Secretary & Compliance Officer



Enclose as above

Amrutanjan Health Care Limited

103, (Old No.42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

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



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : [U67120TN1998PLC041613](#); Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email : investor@cameoindia.com; Web : www.cameoindia.com

S.no: 001 Reminder1

Date: 26/10/2018

REMINDER - I

Dear Shareholder,

**Sub: Updation of PAN & Bank Details , - Reminder -Reg
Amendment of Regulation 40 of SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Shares held by you in AMRUTANJAN HEALTHCARE LIMITED ; Our letter dated 22.06.2018

This has reference our above letter. We refer to the shares held by you in the above referred company, in physical form. We draw your attention to the circular issued by Securities and Exchange Board of India (SEBI) No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018. SEBI, in point no. 12 (ii) of the Annexure to its circular had directed all the listed companies to send a communication to all its shareholders, who are holding shares in physical form through their Registrars and Transfer Agent (RTA), to obtain copy of the Permanent Account Number card of all the holders and Bank account details of the first / sole shareholder of the company.

These guidelines have been issued by SEBI to streamline and strengthen the procedures and processes with regard to handling and maintenance of records, transfer of securities and payment of dividend/interest/redemption by the RTAs, Issuer Companies and Bankers to the Issue.

To enable us to update the PAN and Bank account details, we, being RTA to the above referred Company request you to kindly submit the following information in the format sent alongwith our earlier letter, within 21 days of this letter:

- Copy of self-attested PAN card of the shareholders including joint holders
- Bank a/c details of the first/sole shareholder
- Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of bank passbook showing name & account details of the account holder only (first share holder) duly attested by the bank (Bank Manager)

On receipt of the above documents, we will update the same in our records.

In case of dividend declaration by the company, all dividends including past unpaid dividends, if any, will be directly credited to the bank account furnished by you. It is not out of place to mention here that under section 124(6) of the Companies Act 2013, if dividends remain unpaid/unclaimed for a period of seven consecutive years then the underlying shares are also required to be transferred to the a/c of the IEPF authority. Hence, we request you to kindly submit the documents sought immediately.

Amendment of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, we draw your attention to the notification issued by SEBI dated 08.06.2018 amending Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Pursuant to this, any request for effecting transfer of securities in physical form shall not be processed except in case of transmission or transposition of securities unless the securities are held in demat form. Hence, the company/RTA would not be in a position to accept / process the requests for transfer of shares held in physical form with effect from 04.12.2018.

We therefore request you to take immediate steps for dematerializing your shareholding in the company. As you may be aware holding shares in dematerialized form offers host of benefits like enhanced security, ease of handling, faster transfers, exemption from stamp duty and eliminating bad deliveries. In view of the above, in order to ensure that you are able to deal in the securities hassle-free, kindly take steps for dematerializing the shares at the earliest.

We request you to kindly provide the details as sought in this letter. In case, if a communication is sent by you earlier furnishing PAN & Bank Mandate, you may kindly take steps to dematerialise your shares immediately.

Thanking you,
Yours sincerely
For Cameo Corporate Services Limited
Sd/
Head – RTA & Company Secretary
Encl : As above



CAMEO CORPORATE SERVICES LIMITED

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

CIN : [U67120TN1998PLC041613](#); Ph: 91-44-284 60390 / 91-44-40020700 (Board);

Email : investor@cameoindia.com; Web : www.cameoindia.com

S.no: 001/___/Reminder2

Date: November 27, 2018

REMINDER - II

Dear Shareholder,

Sub: Update of PAN & Bank Details – Reminder -Reg

Ref: Shares held by you in AMRUTANJAN HEALTH CARE LIMITED

Our letter dated June 22, 2018 & reminder dated 25/10/2018

This has reference to our above letters. We refer to the shares held by you in the above referred company, in physical form. We draw your attention to the circular issued by Securities and Exchange Board of India (SEBI) No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018. SEBI, in point no. 12 (ii) of the Annexure to its circular had directed all the listed companies to send a communication to all its shareholders, who are holding shares in physical form through their Registrars and Transfer Agent (RTA), to obtain copy of the Permanent Account Number card of all the holders and Bank account details of the first / sole shareholder of the company.

These guidelines have been issued by SEBI streamline and strengthen the procedures and processes with regard to handling and maintenance of records, transfer of securities and payment of dividend/interest/redemption by the RTAs, Issuer Companies and Bankers to the Issue.

To enable us to update the PAN and Bank account details, we, being RTA to the above referred Company request you to kindly submit the following information in the format sent along with our earlier letter, within 21 days of this letter:

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- Bank a/c details of the first/sole shareholder
- Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of bank passbook showing name & account details of the account holder only (first share holder) duly attested by the bank (Bank Manager)

On receipt of the above documents, we will update the same in our records.

In case of dividend declaration by the company, all dividends including past unpaid dividends, if any, will be directly credited to the bank account furnished by you. It is not out of place to mention here that under section 124(6) of the Companies Act 2013, if dividends remain unpaid/unclaimed for a period of seven consecutive years then the underlying shares are also required to be transferred to the a/c of the IEPF authority. Hence, we request you to kindly submit the documents sought immediately.

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We request you to kindly provide the details as sought in this letter. In case, if a communication is sent by you earlier furnishing PAN & Bank Mandate or requesting for dematerialization of shares, you may kindly take ignore steps to dematerialise your shares immediately.

Thanking you,

Yours sincerely

For Cameo Corporate Services Limited

Sd/

Head – RTA & Company Secretary

Encl : As above