

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	AMRUTANJAN HEALTH CARE LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Vijay K Kedia Mrs.MANJU VIJAY KEDIA. M/s KEDIA SECURITIES PRIVATE LTD		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD NATIONAL STOCK EXCHANGE LTD		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u> a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	735039	5.03%	5.03%
Total (a+b+c)	NIL	NIL	NIL

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	735039	5.03%	5.03%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a+b+c)	735039	5.03%	5.03%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	735039	5.03%	5.03%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	735039	5.03%	5.03%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	<u>Vijay Kedia :</u> 71643 Shares on 19.11.2014 5986 Shares on 20.11.2014 72058 Shares on 21.11.2014 12819 Shares on 25.11.2014 86201 Shares on 04.12.2014 25000 Shares on 05.12.2014 <u>Manju Kedia:</u> 29149 Shares on 21.11.2014 <u>Kedia Securities Pvt Ltd :</u> 54454 Shares on 19.11.2014 59294 Shares on 20.11.2014 69808 Shares on 21.11.2014 142814 Shares on 25.11.2014 11562 Shares on 26.11.2014 57469 Shares on 27.11.2014 26782 Shares on 28.11.2014 10000 Shares on 01.12.2014		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	14616315 Shares
9. Equity share capital/ total voting capital of the TC after the said acquisition	14616315 Shares
10. Total diluted share/voting capital of the TC after the said acquisition	14615315 Shares

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kedia Manju Kedia

Signature of the acquirer

For KEDIA SECURITIES PVT. LTD.

Kedia

Director

Place: MUMBAI

Date: 05.12.2014