

CAMEO CORPORATE SERVICES LIMITED

04.10.2017

REF:CAM:AHC:2017

NATIONAL STOCK EXCHANGE OF INDIA LTD **EXCHANGE PLAZA** PLOT NO C/1 G BLOCK BANDRA KURLA COMPLEX BANDRA (E) MUMBAI-400051

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 AMRUTANJAN HEALTH CARE LTD.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

SR.EXECUTIVE-(SHARES)

for AMRUTANJAN HEALTH CARE LTD.

COMPLIANCE OFFICE

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

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CIN No.: U67120TN1998PLC041613