



AHCL/SE/ 42/2017-18

October 10, 2017

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	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: Certificate under Regulation 40(9) and 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above regulation, please find enclosed the Certificate issued by the Practising Company Secretary, M/s. P Srinam and Associates for the half year ended September 30, 2017.

Request you to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**


M Srinivasan
Company Secretary





P Sriram & Associates
Practising Company Secretaries

To,
The Board of Directors
Amrutanjan Health Care Limited
No.103,(Old No.42-45) Luz Church Road, Mylapore
Chennai - 600004

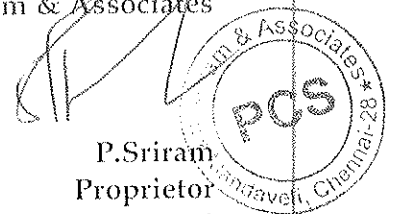
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. AMRUTANJAN HEALTH CARE LIMITED maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2017

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from 1st April, 2017 to 30th September, 2017

Date: 07.10.2017
Place: Chennai

For M/s. P Sriram & Associates



P. Sriram
Proprietor
CP No. 3310
M No. 4862