



AHCL/ SE/ 72 /2017-18

February 13, 2018

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: Corporate Action

Ref : Letter no. AHCL/ SE/ 70 /2017-18 dated February 13, 2018

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform that the Board of Directors of the Company at its meeting held today (February 13, 2018) had inter-alia approved the following:

- Sub- division of existing one (1) equity share of face value of Rs. 2/- each fully paid up into two (2) (Two) equity shares of Re. 1/- each fully paid up, subject to the approval of shareholders and consequential alteration of Capital Clause of Memorandum of Association
- Alteration of Object Clause of Memorandum of Association

The board has decided to seek the approval of shareholders; through Postal Ballot Process for the above proposed resolutions,

Disclosure as required under regulation 30 of SEBI LODR is enclosed herewith.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**


(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.
Tel : +91-44 - 2499 4465
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E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



Disclosure under regulation 30 of SEBI LODR for sub- division of shares

S n o	PARTICULARS	DETAILS																		
1	Split Ratio	2 : 1 i.e. Sub- division of existing one (1) equity share of face value of Rs. 2/- each fully paid up into two (2) (Two) equity shares of Re. 1/- each fully paid up, subject to the approval of shareholders																		
2	Rationale behind the split	To improve the liquidity of your Company's Equity Shares in the Stock Markets with higher floating stock in absolute numbers and to make them more affordable for the small retail investors to invest in the Company																		
3	Pre and Post Share Capital – Authorized and Paid up capital	<table border="1"> <thead> <tr> <th>Type of Equity Share Capital</th> <th>Pre Split (in Rs.)</th> <th>Post Split (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>5,10,00,000</td> <td>5,10,00,000</td> </tr> <tr> <td>Issued Share Capital</td> <td>2,92,30,630</td> <td>2,92,60,630</td> </tr> <tr> <td>Subscribed Share Capital</td> <td>2,92,30,630</td> <td>2,92,60,630</td> </tr> <tr> <td>Paid Up Equity Share Capital</td> <td>2,92,30,630</td> <td>2,92,60,630⁴</td> </tr> <tr> <td>Face Value</td> <td>Rs. 2/- each</td> <td>Rs. 1/- each</td> </tr> </tbody> </table>	Type of Equity Share Capital	Pre Split (in Rs.)	Post Split (in Rs.)	Authorized Share Capital	5,10,00,000	5,10,00,000	Issued Share Capital	2,92,30,630	2,92,60,630	Subscribed Share Capital	2,92,30,630	2,92,60,630	Paid Up Equity Share Capital	2,92,30,630	2,92,60,630 ⁴	Face Value	Rs. 2/- each	Rs. 1/- each
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Face Value	Rs. 2/- each	Rs. 1/- each																		
4	Expected Time of Completion	April - May 2018																		
5	Class of shares which are sub-divided	Equity shares																		
6	Number of shares of each class pre and post split	<table border="1"> <thead> <tr> <th>Type of Equity Share Capital</th> <th>Pre Split (in nos.)</th> <th>Post Split (in nos.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>2,55,00,000</td> <td>5,10,00,000</td> </tr> <tr> <td>Issued Share Capital</td> <td>1,46,15,315</td> <td>2,92,60,630</td> </tr> <tr> <td>Subscribed Share Capital</td> <td>1,46,15,315</td> <td>2,92,60,630</td> </tr> <tr> <td>Paid Up Equity Share Capital</td> <td>1,46,15,315</td> <td>2,92,60,630</td> </tr> </tbody> </table>	Type of Equity Share Capital	Pre Split (in nos.)	Post Split (in nos.)	Authorized Share Capital	2,55,00,000	5,10,00,000	Issued Share Capital	1,46,15,315	2,92,60,630	Subscribed Share Capital	1,46,15,315	2,92,60,630	Paid Up Equity Share Capital	1,46,15,315	2,92,60,630			
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6	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding - Not Applicable																			

Thanking you,
Yours faithfully,

For **Amrutanjan Health Care Limited**


(M Srinivasan)
Company Secretary & Compliance Officer



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