



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:AHC:2018

04.04.2018

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

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 OFFICER