

AHCL/SE/33 / 2018-19

August 16, 2018

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the above regulations, we hereby submit the disclosure received from the Promoter **Mr. Sambhu Prasad Sivalenka**, informing the transmission of shares from another deceased Promoter Mr. P Satyanarayana.

The declaration received from the transferee is enclosed herewith.

Kindly request to take the above on record .

Thanking You
Yours faithfully

For **Amrutanjan Health Care Limited**

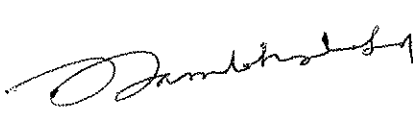

(M. SRINIVASAN)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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ANNEXURE – 2			
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Amrutanjan Health Care Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Refer note)	S Sambhu Prasad (Acquirer)		
	Arikirevula Ramaa Prabhakar (PAC)		
	Pasumarthy Nageswaramma (PAC)		
	Sivalenka Ramayamma (PAC)		
	Ramalingam Ganti (Trustee of Amrutha Dharma Nidhi) (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	48,39,960	16.56%	16.56%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	48,39,960	16.56%	16.56%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,48,840	2.22%	2.22%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	6,48,840	2.22%	2.22%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	54,88,800	18.78%	18.78%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) Total (a+b+c+d)	54,88,800	18.78%	18.78%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition by way of TRANSMISSION of shares from another Promoter Mr. P Satyanarayana by way of Will. Mr. P Satyanarayana has expired on December 7,2017.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 13, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,92,30,630		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,92,30,630		
Total diluted share/voting capital of the TC after the said acquisition	2,92,30,630		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.			
(**) 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.			
Note :			
The two other deceased Promoters namely , Ms. Leela Bhrumara and Mr. Nageswara Rao are not shown as PACs as their shares are pending for transmission			
Signature of the Acquirer			
Place: August 14,2018			
Date: Chennai			