



August 27, 2018

BSE Limited

Department of Corporate Services
1st Floor,
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub: Spurt in Volume of Trading

Dear Sir,

We wish to inform and place on record that the Company is in compliance with all applicable Regulations, Circulars and Guidelines issued by SEBI from time to time and accordingly furnished all such information to the Stock Exchanges as are required to be disclosed to the shareholders through Stock Exchanges under these Rules including Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to further state that the Company does not have any impending announcements or price sensitive information other than those which are already in public domain and disclosed to the Stock Exchanges. Hence we are unable to comment on the significant increase in volume of trading of company's shares happened recently.

Yours sincerely,

For Amrutanjan Health Care Limited

(M. SRINIVASAN)

Company Secretary & Compliance Officer