



AHCL/ SE/ 28 /2017-18

August 14, 2017

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	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: Change in Statutory Auditors - Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the captioned regulation and based on the recommendations of the Audit Committee, the Board of Directors at its meeting held today (**August 14, 2017**), have recommended the appointment of **M/s. BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration no:101248W/W-100022)** as Statutory Auditors, in place of M/s. P S Subramania Iyer & Co., the retiring auditors. The said appointment is in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

Upon approval of appointment in the forthcoming Annual General Meeting , M/s. BSR & Co. LLP shall hold office for a period of five years, from the conclusion of the Eightieth (80th) Annual General Meeting till the conclusion of the Eighty Fifth (85th) Annual General Meeting, subject to ratification by members at every Annual General Meeting. M/s. BSR & Co. LLP, have confirmed their eligibility for the said appointment.

The brief profile of M/s. BSR & Co. LLP, Chartered Accountants is enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Amrutanjan Health Care Limited**


(M Srinivasan)
Company Secretary & Compliance Officer

Encl: Profile of Statutory Auditor

Amrutanjan Health Care Limited

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Web Site : www.amrutanjan.com
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CIN - L24231TN1936PLC000017

BRIEF PROFILE

B S R & Co. ('the firm') was constituted on 27th March 1990 having firm registration no. as 101248W. It was converted into Limited Liability Partnership i.e., BSR & Co. LLP on 14th October 2013 thereby having a new registration no. 101248W/W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra- 400011.

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co. and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.
