

January 18, 2016

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Tel No: (022) 26598458

Dear Sirs / Madam

Sub: Compliance under Regulation 13 (3) of SEBI (LODR) Regulations , 2015

With reference to the above, we hereby provide details of Investor Complaints for the period from 01-10-2015 to 31-12-2015

No. of Complaints pending at the beginning of the quarter - NIL

No. of Complaints received during the quarter - 4

No. of Complaints redressed during the quarter - 4

No. of Complaints pending as on 31-12-2015 - NIL

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Amrutanjan Health Care Limited

(M. Srinivasan)

Company Secretary & Compliance Officer

End .: as above.

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Corporate Relationship Department, Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001