



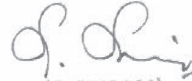




FORM A

| | | |
|----|---|---|
| 1. | Name of the Company | Amrutanjan Health Care Limited |
| 2. | Annual financial statements for the year ended | 31 st March, 2013 |
| 3. | Type of Audit observation | Un qualified Audit Report |
| 4. | Frequency of observation | Not Applicable |
| 5. | Chairman & Managing Director S. Sambhu Prasad General Manager(Finance) K. Kannan Auditor of the Company V.Swaminathan (For P.S. Subramania Iyer & Comony Chairman of the Audit Committee Dr. H.B.N. Shetty | Signature(s)   For P.S. SUBRAMANIA IYER & CO.,  Partner  |

For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)

COMPLIANCE OFFICER

Amrutanjan Health Care Limited

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