



AHCL/ SE/ 05/2024-25

April 26, 2024

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015.**

Pursuant to above Regulation please find the enclosed Certificate issued by the Practising Company secretaries, M/s. SPNP and Associates for the year ended March 31, 2024.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

For **Amrutanjan Health Care Limited**

(M SRINIVASAN)  
Company Secretary & Compliance Officer

**Amrutanjan Health Care Limited**

103, (Old No.42-45), Luz Church Road,  
Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
Tel :+91-44 - 2499 4465  
+91-44 • 2466 9000  
Fax :+91-44 - 2499 4585

E-mail : [customercare@amrutanjan.com](mailto:customercare@amrutanjan.com)  
WebSite : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No.: I • 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



Date: 26/04/2024

To,

**AMRUTANJAN HEALTH CARE LIMITED,**  
NO.103, (OLD No.42-45),  
LUZ CHURCH ROAD,  
MYLAPORE, CHENNAI - 600004

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of Confirmation' in lieu of physical securities certificate(s) to the securities holder/claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. AMRUTANJAN HEALTH CARE LIMITED** (“the Company”), made available to us through its Registrar and Share Transfer Agent viz. **M/s. CAMEO CORPORATE SERVICES LIMITED** for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify the following for the year ended on 31<sup>st</sup> March 2024.



**SPNP & Associates**  
**Practising Company Secretaries**  
No.10/28, II floor, 3<sup>rd</sup> Crossstreet, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028.  
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.



- A) The company has not received any request for share transfer, exchange of securities certificate, endorsement, sub-division/ consolidation/ renewal of securities certificates/ folios, during the Period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B) The Share Certificates/Letter of confirmation for the requests received for Share transmission, transposition, Issuance of Duplicate share certificates, split and name change of securities during the period **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within the stipulated period from the receipt of such requests

**For SPNP & Associates**



**Nithya Pasupathy**  
**Partner**

**Membership number- 10601**

**C.O.P number – 22562**

**Peer Review No.: 1913/2022**

**UDIN: F010601F000250995**

Date: 26.04.2024

Place: Chennai

**CC: Cameo Corporate Services Limited, Subramanian Building, No,1, Club House Road,  
Chennai- 600002.**

**SPNP & Associates**  
**Practising Company Secretaries**  
**No.10/28, II floor, 3<sup>rd</sup> Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028.**  
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