

AHCL/ SE/55 /2023-24	March 12, 2024

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to abovementioned regulation, intimation is hereby given that the Company has received a request from the below-mentioned shareholder for issuance of Duplicate Share Certificate consequent to loss of original Share Certificate. The details of lost certificate are given below:

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Name of the Shareholder	Folio No	Certificate no	Distinctive nos	No of Shares
Mr .OMPRAKASH M	00000005	948	837095-838434	1340
MR. OMPRAKASH M MRS. AMRUTHA KUMARI S	00000004	947	835755-837094	1340
MRS. AMRUTHA KUMARI S MR. OMPRAKASH M	A0000204	8	4931-6270	1340

Also request you to note that the Company/ RTA is processing the request for issuing the said duplicate share certificate and will issue the same within the stipulated time period.

We hereby request you to take the abovementioned details into your records 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 Web Site : www. amrutanjan.com Toll Free No. : I - 800 - 425 - 4545 CIN - L24231TN1936PLC000017