



AHCL/ SE/ 01/2024-25

April 08, 2024

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	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: Compliance Certificate u/r 74 (5) of SEBI (DP) Regulations, 2018.

Pursuant to Regulation 74 (5) of the SEBI (Depository Participants) Regulation, 2018, we hereby submit the certificate issued by our Registrar and Share Transfer Agents Cameo Corporate Services Limited for the quarter ended 31/03/2024.

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

I03, (Old No.42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
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E-mail : customer care@amrutanjan.com
WebSite : www.amrutanjan.com
Toll Free No.: 1 • 800 - 425 - 4545
CIN - L24231TN1936PLC000017



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AHS/74(5)/Q1/2024
5TH April, 2024

THE COMPANY SECRETARY
M/S. AMRUTANJAN HEALTH CARE LTD - RS 1/-
42-45 LUZ CHURCH RD
MYLAPORE
CHENNAI
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)