



AHCL/ SE/02/2024-25

April 8, 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 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the "Compliance Certificate" duly signed by the Compliance officer and authorized representative of the share transfer agent.

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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:AHS:LODR:2024
05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. AMRUTANJAN HEALTH CARE LTD for the period ended 31st March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST. MANAGER (SHARES)

for AMRUTANJAN HEALTH CARE LTD.


COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613

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