Date: May 6, 2024

To,

BSE Limited

Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai - 400001.

Τσ,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G, Bandra-Kurla

(e)

Complex, Bandra (E),

Mumbai 400 051

SCRIP CODE: 590006

Symbol: AMRUTANJAN

To,

Amrutanjan Health Care Limited. ("Company")

No. 103, Luz Church Road,

Mylapore,

Chennai 600 004.

Dear Sirs,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, with respect to transmission of equity shares of Amrutanjan Health Care Limited.

Kindly take the information on record.

Thanking you,

Mr. Aravind Prasad Venketasesha Sivalenka

Place: Bangalore

Encl: As above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		<u> </u>			
Acting in Concert (PAC) with the acquirer Acting in Concert (PAC) with the acquirer		Name of the Target Company (TC)			
Promoter / Promoter group Transmission of shares	1)	Acting in Concert (PAC) with the	SIVALENKA		2
where the shares of TC are Listed 4) Details of the acquisition / disposal as follows Details of the acquisition / disposal as follows Number % w.r.t. Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever applicable(*) of the TC (**) Total share/voting capital wherever ap	2)		` 1		
follows Total share/voti ng capital wherever applicable(*) Before the Acquisition under consideration, holding of: a) Shares carrying voting rights NIL N.A N.A b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) NIL N.A N.A NA. N.A. NIL N.A N.A	3)		Limited		
consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) NIL N.A N.A	4)		Number	Total share/voti ng capital wherever	total diluted share/voti ng capital of the TC
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) NIL N.A N.A N.A.	5)			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	***
encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) NIL N.A. N.A.		a) Shares carrying voting rights	NIL	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) NIL N.A. N.A.	10	encumbrance (pledge/ lien/ non-	NIL	N.A	N.A
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) NIL N.A. N.A.		, ,	NIL	N.A	N.A
		securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	NIL	N.A	N.A
6) Details of acquisition/sale	s : :		NIL	N.A.	N.A.
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Transmission of shares (inter-se transfer)		

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*	allotment of shares, whichever is	
	applicable	(0.0040.00
10)	Equity share capital / total voting	Rs 2,89,10,630/- consisting of 2,89,10,630
	capital of the TC before the said	equity shares of RS 1/- each.
	acquisition / sale	n = 2.80.10.620 / consisting of 2.80.10.630
11)	Equity share capital/ total voting	Rs 2,89,10,630/- consisting of 2,89,10,630
	capital of the TC after the said	equity states of to 17
	acquisition / sale	D 2 00 10 (20 / sensisting of 2 80 10 630
12)	Total diluted share/voting capital of	Rs 2,89,10,630/- consisting of 2,89,10,630
	the TC after the said acquisition	equity shares of Rs 1/- each.

^ Pursuant to demise of Mr. Nageswara Rao (Promoter), his holding of 4,420 equity shares of Rs. 1/- each has been transmitted to Mr. Aravind Prasad Venketasesha Sivalenka, his legal heir.

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (previously covered under Clause 35 of the Listing Agreement).
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature:

Mr. Aravind Prasad Venketasesha Sivalenka

Date: May 6, 2024 Place: Bangalore 'hiroze

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