



**Registered & Corporate Office:**  
**AMANTA HEALTHCARE LIMITED**  
 8<sup>th</sup> Floor, Shaligram Corporates, C.J Marg,  
 Ambli, Ahmedabad-380058, Gujarat, INDIA.  
 Tel.: 079 – 67777600  
 Email: [info@amanta.co.in](mailto:info@amanta.co.in)  
 Website: [www.amanta.co.in](http://www.amanta.co.in)

CIN: L24139GJ1994PLC023944

Date: October 6, 2026

|                                                                                                                                                                          |                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Sr. General Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br><br>Scrip Code: <b>544502</b> | To,<br>Sr. General Manager<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051.<br><br>Trading Symbol: <b>AMANTA</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR, AMANTA HEALTHCARE LIMITED**

**Dinodia Nikhita**

Digitally signed by Dinodia Nikhita  
 DN: cn=Dinodia Nikhita, o=AMANTA HEALTHCARE LIMITED, email=dinodia.nikhita@amanta.co.in, c=IN  
 2.5.4.20=601f8a2a20f09c322633a7f9bd52283d1d506335edc1ca6d  
 1.3.6.1.5.5.7.1.1=601f8a2a20f09c322633a7f9bd52283d1d506335edc1ca6d  
 serialNumber=601f8a2a20f09c322633a7f9bd52283d1d506335edc1ca6d  
 1.3.6.1.5.5.7.1.1=601f8a2a20f09c322633a7f9bd52283d1d506335edc1ca6d  
 Date: 2026.10.06 17:21:05 +05'30'

**NIKHITA DINODIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 03-10-2026

To,  
The Compliance Officer/ Company Secretary  
AMANTA HEALTHCARE LIMITED  
8TH FLOOR, SHALIGRAM CORPORATES  
C J MARG, AMBLI  
AHMEDABAD  
AHMEDABAD - 380058  
AHMEDABAD  
PINCODE : 380058

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry