

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

Name of the Target Company (TC)	AMRUTANJAN HEALTH CARE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	S. SAMBHU PRASAD (Seller/Transferor)		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of Seller:			
a) Shares carrying voting rights	68,65,974 Equity Shares	23.49%	23.49%
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)	68,65,974 equity shares	23.49%	23.49%
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	58,25,803 equity shares	19.93%	19.93%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	58,25,803 equity shares	19.93%	19.93%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,40,171 equity shares	3.56%	3.56%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	10,40,171 equity shares	3.56%	3.56%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se transfer (Contribution of shares by Mr. Sambhu Prasad to the partnership firm as capital, where Mr. Sambhu Prasad is the Managing Partner of the said partnership firm)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9 th June, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 29,230,630/- divided into 29,230,630 equity shares of face value of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 29,230,630/- divided into 29,230,630 equity shares of face value of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 29,230,630/- divided into 29,230,630 equity shares of face value of Re. 1/- each		

Signature of the Seller/Transferor

(S. Sambhu Prasad)

Date: 12th June, 2023