AHCL/SE/02/2021-22 April 04 2021

The National Stock Exchange of India Limited, **Exchange plaza, C1 Block G,** **Bandra Kurla Complex, Bandra(E)** **Mumbai-400 051.** **ISIN: INE098F01031**	**BSE LIMITED,** **Department of Corporate Services,** **1st 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 31/03/2021.

Request you to take the same on record.

For **Amrutanjan Health Care Limited**

M. SRINIVASAN
Company Secretary and Compliance Officer

Amrutanjan Health Care Limited
103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
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Fax :+91-44 - 2499 4585
E-mail : customercare@amrutanjan.com
Web Site : www. amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AHS/74(5)/2021
3rd April, 2021

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 31.03.2021.

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 2021, 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)

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
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