



AHCL/ SE/ 41/2024-25

November 6, 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 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sirs,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform that Registrar & Share Transfer Agent of the Company has issued duplicate share certificate/Letter of Confirmation on November 6, 2024 in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders, based on the documents submitted for issue of Duplicate Share Certificate(s)/ transmission.

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive Nos.	Certificate No.	No. of shares
1. SARASWATHI S. 2. SRINIVASAN B.	S0002121	1491	1421011 - 1421030	2022	20

Thanking You,
Yours faithfully
For **Amrutanjan Health Care Limited**

(M SRINIVASAN)
Company Secretary & 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
+91-44 * 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
WebSite : www.amrutanjan.com
Toll Free No.: I • 800 - 425 - 4545
CIN - L24231TN1936PLC000017