CAMEO CORPORATE SERVICES LIMITED

CAM/AHS/74(5)/2019 5th October 2019

The Company Secretary
M/S AMRUTANJAN HEALTH CARE LTD - RS 1/-
42-45 LUZ CHURCH RD
MYLAPORE
CHENNAI 600004

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisatlon during the quarter ended 30th September 2019, 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 dematerialisatlon 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

ASST. MANAGER