



AHCL/ SE/ 49/2023-24

January 18, 2024

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit for the quarter ended December 31 2023.**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31 2023.

Request you to take the above on record and acknowledge.

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](mailto:customercare@amrutanjan.com)  
Web Site : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



Date: 17.01.2024

To,  
The Board of Directors  
**AMRUTANJAN HEALTHCARE LIMITED**  
NO.103,(OLD No.42-45), LUZ CHURCH ROAD,  
MYLAPORE, CHENNAI - 600004

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December 2023.**

We have examined the relevant documents and papers produced electronically before us by **M/s. AMRUTANJAN HEALTH CARE LIMITED** ("the Company") and its Registrars and Transfer Agent (RTA), Cameo Corporate Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 as amended.

To the best of our knowledge and according to the information and explanations given to us, we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December 2023.

Thanking You,

Yours faithfully,  
For **M/s. SPNP & Associates**

**Nithya Pasupathy**  
Partner  
Membership number- 10601  
Certificate number - 22562  
Peer Review number - 1913/2022  
UDIN: F010601E003240223



**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)**

1. For Quarter Ended	<b>31<sup>st</sup> December 2023</b>
2. ISIN:	<b>INE098F01031</b>
3. Face Value:	Re.1/- each
4. Name of the Company	<b>AMRUTANJAN HEALTH CARE LIMITED</b>
5. Registered Office Address	NO.103, (OLD No.42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI – 600004
6. Correspondence Address	Same as above
7. Telephone & Fax Nos.	Telephone: 044-24994164/ 24994146/24994366 Fax: Nil
8. Email address	shares@amrutanjan.com
9. Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	2,89,10,630	100
11. Listed Capital (Exchange-wise) (as per company's records)	2,89,10,630	
National Stock Exchange Limited	2,89,10,630	
12. Held in dematerialized form in CDSL	41,84,018	14.47
13. Held in dematerialized form in NSDL	2,41,96,339	83.70
14. Physical	5,30,273	1.83
15. Total No. of shares (12+13+14)	2,89,10,630	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	Not applicable	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for Extinguishment	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is Updated (Yes/No)  
If not, updated up to which date

Yes
Not Applicable

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Not Applicable
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20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable
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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of Company Secretary in Compliance officer of the Co.

Mr. Mahalingam Srinivasan Company Secretary & Compliance Officer Telephone: 044-24994465 / 24994164 Fax: Nil
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23. Name, Address, Tel. & Fax No.,  
Regn. No of the Auditor

Ms. Nithya Pasupathy  
Partner  
M/s. SPNP & Associates,  
No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja  
Annamalaipuram, Chennai – 600028  
CP No.22562  
Peer Review No.: 1913/2022  
Ph: 044-42153510

24. Appointment of common agency for  
share registry work

If yes (name & address)

M/s. Cameo Corporate Services Limited,  
SEBI Registration No.: - INR000003753  
"Subramanian Building"  
No. 1, Club House Road,  
Chennai-600 002

25. Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE,  
company changed its name etc.)

-----Nil-----

For M/s. SPNP & Associates



Date: 17.01.2024  
Place: Chennai

Nithya Pasupathy  
Partner  
Membership number- 10601  
Certificate number - 22562  
Peer Review Number: 1913/2022  
UDIN: F010601E003240223