AHCL/ SE/ 09 /2020-21

May 18, 2020

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	**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: Disclosures under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations 2015

In Compliance with the above regulation, we hereby submit the disclosure received from **SAMBHU PRASAD SIVALENKA - TRUSTEE OF KASINADHUNI NAGESWARA RAO SIVALENKA SAMBHUPRASAD DHARMA NIDHI** on becoming promoter of the company by way of acquiring 29,90,730 equity shares of the Company through transmission.

We hereby request you to take the abovementioned details on records and acknowledge.

Thanking you,

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

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6 (1) – Disclosure on becoming a director/KMP/Promoter]

Name of the company AMRUTANJAN HEALTHCARE LIMITED
ISIN of the company: INE098F01301

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6 (2).

Name, PAN, CIN/DIN& Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
SAMBHUPRASAD SIVALENKA – as Trustee of **KASINADHUNI NAGESWARA RAO SIVALENKA SAMBHUPRASAD DHARMA NIDHI** ADDRESS: NEW NO. 103 (old No. 42-45), Luz Church Road, Mylapore, Chennai 600 004 PAN: AAATK2176K Phone:9677015101	Promoter	14-05-2020	Equity shares	29,90,730	10.23%

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
-	-	-	-	-	-

Note: *In case of Options, notional value shall be calculated based on premium plus strike price of options*

Signature:
Date: 15/05/2020
Place: Chennai

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