



March 11, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051
Tel No: (022) 26598458

Dear Sir,

Ref: Clause 30(a) of the Listing Agreement

With reference to the subject mentioned hereinabove, we hereby request you to take on record the resignation of Mr. A. Satish Kumar, Non-Executive and Independent Director from the Directorship of the Company with effect from 23rd February, 2015.

This is for your information and records.

Thanking you,

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

(S. Sriram)
COMPLIANCE OFFICER

CC: Corporate Relationship Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001