



October 18, 2012

The Madras Stock Exchange Limited
"Exchange Building",
No.30, Second Line Beach,
Chennai 600 001

Dear Sir,

Sub division of Equity Shares of the Company :

The Company had vide the Notice of AGM dated 6th August, 2012 proposed a resolution for sub division of Equity Shares of the Company of the company from existing Equity Share of nominal value of Rs.10/- (Rupees Ten) each be sub-divided into 2 (Two) Equity Shares of nominal value of Rs. 5/- (Rupee Five) each.

Whereas during the Annual General Meeting held on 27th September 2012, the Shareholders of the company proposed to the Chairman for the sub division of Equity Shares from existing Equity Share of nominal value of Rs.10/- (Rupees Ten) each be sub-divided into 5 (Five) Equity Shares of nominal value of Rs. 2/- (Rupee Two) each instead of Rs. 5/-each.

Accordingly the Chairman decided for sub-division of Equity shares of Rs 10/- each to Equity Share of nominal value of Rs.2/- each based on the request of the Shareholders of the Company.

For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)
COMPLIANCE OFFICER