



**AHCL/ SE/ 35/2025-26**

**January 08, 2026**

<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: Compliance Certificate u/r 74 (5) of SEBI (DP) Regulations, 2018.**

Pursuant to Regulation 74 (5) of the SEBI (Depository Participants) Regulation, 2018, we hereby submit the certificate issued by our Registrar and Share Transfer Agents Cameo Corporate Services Limited for the quarter ended 31/12/2025.

Request you to take the above on record and acknowledge.

Thanking You,

Yours faithfully

**For Amrutanjan Health Care Limited**

**(Gagan Preet Singh)**  
**General Manager - Legal**  
**Company Secretary & Compliance Officer**

**Amrutanjan Health Care Limited**

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Toll Free No.: 1 • 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AHS/74 (5) /Q4/2025

7<sup>th</sup> January, 2026

THE COMPANY SECRETARY  
M/S. AMRUTANJAN HEALTH CARE LTD - RS 1/-  
42-45 LUZ CHURCH RD  
MYLAPORE  
CHENNAI  
600004

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018  
for the quarter ended 31.12.2025.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, 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 dematerialisation 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)