

AHCL/SE/ 10 /2018-19

April 13, 2018

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	<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: Certificate under Regulation 40(9) and 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the above regulation, please find enclosed the Certificate issued by the Practising Company Secretary, M/s. P Sriram and Associates for the half year ended March 31, 2018.

Request you to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

M Srinivasan  
Company Secretary



**Amrutanjan Health Care Limited**

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Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
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Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



**P Sriram & Associates**  
Practising Company Secretaries

To,  
The Board of Directors  
Amrutanjan Health Care Limited  
No.103,(Old No.42-45) Luz Church Road, Mylapore  
Chennai - 600004

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

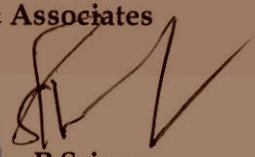
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. AMRUTANJAN HEALTH CARE LIMITED maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018

Date: 09.04.2018  
Place: Chennai

For M/s. P Sriram & Associates



  
P. Sriram  
Proprietor  
CP No. 3310  
M No. 4862