



Date: 10.07.2024

To,

**The Board of Directors,
Amrutanjan Healthcare Limited**

No.103, (Old No.42-45), Luz Church Road,
Mylapore, Chennai - 600004

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
30th June, 2024**



We have examined the relevant documents and papers produced electronically before us by **M/s. Amrutanjan Health Care Limited** ("the Company") and its Registrars and Transfer Agent (RTA), Cameo Corporate Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2024.

Thanking You,

Yours faithfully,

For M/s. SPNP & Associates

Nithya Pasupathy

Partner

Membership Number- 10601

C.O.P Number - 22562

Peer Review No.: 1913/2022

UDIN: F010601F000713413

SPNP & ASSOCIATES

Practising Company Secretaries

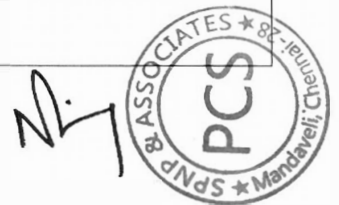
No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended	30 th June, 2024
2. ISIN:	INE098F01031
3. Face Value:	Re.1/- each
4.Name of the Company	AMRUTANJAN HEALTH CARE LIMITED
5. Registered Office Address	NO.103, (OLD No.42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600004
6. Correspondence Address	Same as above
7. Telephone & Fax Nos.	Telephone: 044-24994164/ 24994146/24994366 Fax:Nil
8. Email address	shares@amrutanjan.com
9.Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	2,89,10,630	100%
11. Listed Capital (Exchange-wise) (as per company's records) National Stock Exchange Limited	2,89,10,630	
12. Held in dematerialized form in CDSL	36,74,164	12.71%
13. Held in dematerialized form in NSDL	2,47,24,476	85.52%
14. Physical	5,11,990	1.77%
15. Total No. of shares (12+13+14)	2,89,10,630	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	Not applicable	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for Extinguishment	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is Updated (Yes/No)
If not, updated up to which date

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

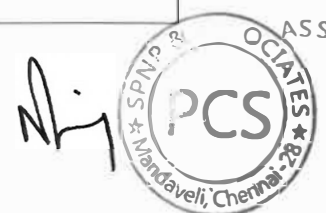
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of Company Secretary in Compliance officer of the Co.

Mr. Mahalingam Srinivasan
Company Secretary & Compliance Officer
Telephone: 044-24994465 / 24994164
Fax: Nil





23. Name, Address, Tel .& Fax No.,
Regn. No of the Auditor

Ms. Nithya Pasupathy
Partner
M/s. SPNP & Associates,
No.10/28, II floor, 3rd Cross street, R.K. Nagar,
Raja Annamalaipuram, Chennai – 600028
M. No: 10601 CP No.22562
Peer Review No.: 1913/2022
Ph: 044-42153510

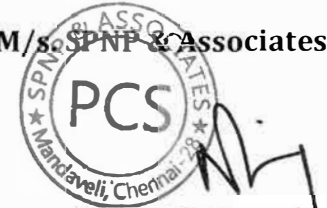
24. Appointment of common agency
for share registry work

If yes (name & address)

M/s. Cameo Corporate Services Limited,
SEBI Registration No.: - INR000003753
“Subramanian Building”
No. 1, Club House Road,
Chennai-600 002

25. Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting
from SE, company changed its name etc.): **NIL**

For M/s. SPNP & Associates



Nithya Pasupathy
Partner

Date: 10.07.2024

Place: Chennai

Membership number- 10601

Certificate number – 22562

Peer Review Number: 1913/2022

UDIN: F010601F000713413

SPNP & Associates

Practising Company Secretaries

No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028.

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