



Amrutanjan Health Care Limited
CIN: L24231TN1936PLC000017
Registered Office: No 103, (Old 42-45), Luz Church Road,
Mylapore, Chennai-600004 Tamil Nadu, India
Tel. No.: +91 44 2499 4465; **Fax:** +91 044-24994585
Email: shares@amrutanjan.com; **Website:** www.amrutanjan.com;

Date: July 14, 2023

FOLIO NO. /DP & CL ID
NAME AND ADDRESS

Dear Shareholder(s)
Amrutanjan Health Care Limited

Reference: Offer to Buy-back up to 3,20,000 (Three Lakh Twenty Thousand) fully paid-up Equity Shares of Amrutanjan Health Care Limited (the “Company”) of face value of ₹ 1/- each (“Equity Shares”), representing 1.10% of the issued, subscribed and paid-up Equity Shares of the Company, from all Eligible Shareholders as on Thursday, July 13, 2023 (“Record Date”) on a proportionate basis, through the ‘tender offer’ process, at a price of ₹ 900/- (Rupees Nine Hundred only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding ₹ 28,80,00,000/- (Rupees Twenty-Eight Crores Eighty Lakhs Only) excluding the Transaction Costs (“Buy-back”).

Subject: Letter of Offer dated July 14, 2023, for shareholders to tender their shares during the Buy-back Period

(Unless otherwise defined, capitalised terms used but not defined in this communication, shall have the meaning assigned to such terms in the Letter of Offer)

We are happy to inform that the Company is proposing to Buy-back its Equity Shares, as stated in the above subject, from the shareholders of the Company holding shares as on Record Date.

The Buy-back Schedule is given below for your kind reference:

BUYBACK OPENS ON	BUYBACK CLOSES ON
Wednesday, July 19, 2023	Tuesday, July 25, 2023

Last date of receipt of completed Tender Forms and other specified documents including Physical Share certificates (if and as applicable) by the Registrar	Tuesday	July 25, 2023
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The letter of offer along with tender forms and other offer related material shall be dispatched to Eligible shareholders through electronic mode in accordance with the provisions of the Companies Act and as provided under Regulation 9(ii) of SEBI Buy-back Regulations.

The Letter of Offer along with Tender Form and other offer related material, is being sent in electronic form by way of email, to all the shareholders whose name appears in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL), who have registered their email id with the Company and as downloaded from the Depositories and in physical form through registered post / speed post/ courier to those Shareholders whose email ids are not registered with the Company, at their address registered with the Company and as at the close of business hours on **Thursday, July 13, 2023**.

The Letter of Offer dated July 14, 2023 (“**LOF**”) and the tender forms are attached herewith.

Please find below the details of Equity Shares held by you as on Record Date, along with your Buy-back Entitlements for information and for tendering shares during the Buy-back Period:

NUMBER OF EQUITY SHARES HELD BY YOU ON RECORD DATE BEING	NUMBER OF BUYBACK ENTITLEMENTS

An Eligible Shareholder may also access the Letter of Offer along with tender form, on the websites of:




Company	www.amrutanjan.com
Registrar to the Buy-back	https://buyback.cameoindia.com/amrutanjan
Stock Exchanges	www.nseindia.com and www.bseindia.com
Manager to the Buy-back	buybacks@saffronadvisor.com

Eligible Shareholder who had not registered their email ids with the depositories/the Company, and who want to know their entitlement can do so by accessing the website of the Registrar at <https://buyback.cameoindia.com/amrutanjan>. Further, in case of non-receipt of LOF, the application can be made on plain paper in writing addressed to the Registrar to the Buy-back, and that shall be signed by the shareholder(s) during the Tendering Period, i.e., from Wednesday, July 19, 2023 to Tuesday, July 25, 2023.

The detailed procedure for tendering the shares by the shareholders holding the shares in dematerialised and physical form are given under the heading “**PROCEDURE TO BE FOLLOWED BY EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALISED FORM and PROCEDURE TO BE**

FOLLOWED BY REGISTERED EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM in point no. 20.22 and 20.23 respectively of the Letter of Offer.

For any further clarifications and queries, the shareholders may contact the Company/Manager to the Buy-back or the Registrar to the Buy-back, the details are furnished below.

Company	Manager to the Buy-back	Registrar to the Buy-back
 <p>Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017 Registered Office: No 103, (Old 42-45), Luz Church Road, Mylapore, Chennai-600004, Tamil Nadu, India Tel. No.: +91 44 2499 4465; Fax: +91 044-24994585; Email: shares@amrutanjan.com; Website: www.amrutanjan.com; Contact Person: Mr. M Srinivasan, Company Secretary and Compliance Officer</p>	 <p>Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India Tel No.: +91 22 49730394; E-mail: buybacks@saffronadvisor.com; Website: www.saffronadvisor.com; Investor grievance id: investorgrievance@saffronadvisor.com; SEBI Registration Number: INM000011211; Contact Person: Ms. Pooja Jain/ Mr. Saurabh Gaikwad</p>	 <p>Cameo Corporate Services Limited Subramanian Building, 1 Club House Road, Chennai - 600 002, Tamil Nadu, India Tel No.: +91 44 4002 0700 / 0710 / 2846 0390; Fax No.: +91 44 2846 0129; Website: https://buyback.cameoindia.com/amrutanjan Email: priya@cameoindia.com Investor grievance e-mail: investor@cameoindia.com SEBI Registration No.: INR000003753 Contact Person: Ms.Sreepriya K</p>

Thanking you.

Yours faithfully

For Amrutanjan Health Care Limited

Sd/-

Mr. M. Srinivasan

Company Secretary and Compliance Officer