



AHCL/ SE/ 36/2025-26

January 20, 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: Reconciliation of Share Capital Audit for the quarter ended December 31, 2025.**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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**



## JAIHARI KARTHIK & ASSOCIATES

Mobile : 99943 24990  
81228 13554

Company Secretaries  
Peer Reviewed firm

F2, First Floor, 23/9, 2nd Cross Street, West CIT Nagar,  
Chennai - 600 035, India, Email : jai@jk.associates, karthik@jk.associates

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To,

The Board of Directors  
AMRUTANJAN HEALTH CARE LIMITED  
CIN: L24231TN1936PLC000017  
NO.103, (OLD NO.42-45) LUZ CHURCH ROAD,  
MYLAPORE, CHENNAI, TAMILNADU  
INDIA 600004

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2025

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 31<sup>st</sup> December 2025.

For M/s. **JAIHARI KARTHIK & ASSOCIATES**  
Company Secretaries  
Firm Number: P2023TN096800  
Peer Review Number: 6615/2025

Date: 19/01/2026  
Place: Chennai

CS SAMPATH KUMAR JAIHARI  
Partner  
M. No: 11704 CP No: 17861  
UDIN: F011704G003360555





## JAIHARI KARTHIK & ASSOCIATES

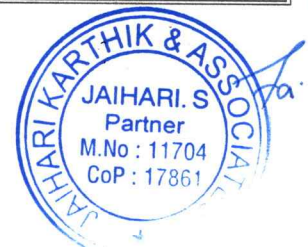
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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No	Particulars	Details	
1.	For Quarter Ended:	31 <sup>st</sup> December 2025	
2.	ISIN:	INE098F01031, fully paid-up Equity Shares	
3.	Face Value:	Re.1/- per Share	
4.	Name of the Company:	AMRUTANJAN HEALTH CARE LIMITED	
5.	Registered Office Address:	NO.103, (OLD NO.42-45) LUZ CHURCH ROAD, MYLAPORE, CHENNAI, TAMILNADU, INDIA- 600004	
6.	Correspondence Address:	NO.103, (OLD NO.42-45) LUZ CHURCH ROAD, MYLAPORE, CHENNAI, TAMILNADU, INDIA- 600004.	
7.	Telephone Nos.:	044-24994164/24994146/24994366	
	Fax Nos.:	Nil	
8.	Email Address:	shares@amrutanjan.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	1) National Stock Exchange of India Limited 2) BSE Limited (in the category of 'Permitted to Trade')	
10.	Issued Capital	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		2,89,10,630	100%
11.	Listed Capital (Exchange-wise) (as per Company records)	2,89,10,630	





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S. No	Particulars	Details	
	NSE & BSE (in the category of 'Permitted to Trade')		
12.	Held in dematerialized form in CDSL	28,76,662	9.9502%
13.	Held in dematerialized form in NSDL	2,56,23,854	88.6312%
14.	Physical	4,10,114	1.4186%
15.	Total No. of Shares (12+13+14)	<b>2,89,10,630</b>	<b>100%</b>
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	<b>Not Applicable</b>	

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)
<b>No Changes</b>						

\*\*\*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:

Yes

Not Applicable





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

Not Applicable

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

Not Applicable

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	Nil	—
Pending for more than 21 days	Nil	Nil	—

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

Mr. GAGAN PREET SINGH  
Company Secretary & Compliance Officer  
Telephone: 044-24994465 / 24994164  
Fax: Nil

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

CS Sampath Kumar Jai Hari  
Partner  
M. No: 11704/ CP No: 17861  
  
M/s. JAIHARI KARTHIK & ASSOCIATES  
Company Secretaries  
Peer Review Number: 6615/2025  
F2, 1<sup>st</sup> floor, No. 23/9, 2<sup>nd</sup> Cross Street,  
West CIT Nagar, Chennai - 600035  
Ph: 9994324990 | 8122813554





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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.): 189 shares that were required to be transferred to IEPF Demat Account, were debited from CDSL before 31/12/2025. However, the credit corporate action to IEPF Demat Account had happened on 06/01/2026.

For M/s. **JAIHARI KARTHIK & ASSOCIATES**  
Company Secretaries  
Firm Number: P2023TN096800  
Peer Review Number: 6615/2025

Date: 19/01/2026  
Place: Chennai

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Partner  
M. No: 11704 CP No: 17861  
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