



**Amrutanjan Health Care Limited**  
**CIN: L24231TN1936PLC000017**

**Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004**  
**Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutanjan.com**

## **NOTICE TO MEMBERS**

**Dear Member(s),**

### **Sub: Updation of Email ID, Phone number, 15G/15H and Bank Mandates with DP/RTA**

We would like to bring to your notice that the Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020 and 20/2020 dated 05.05.2020 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 granted relaxation from dispatching physical copies of Annual Report to Shareholders by those listed entities who conduct their Annual General Meetings (AGM) through electronic mode during the current year 2020, in view of COVID-19 pandemic effect. Hence you are requested to furnish your email ids along with the mobile number with the company/RTA and in order to facilitate sending the Annual report, notices for the General Meetings and other important communications, like dividend declaration, etc. Also, wherever if shares are held in demat mode, you are requested to register the email id/mobile with concerned Depository

Furthermore, the Finance Act, 2020 has made the dividend declared by the companies from 01<sup>st</sup> April 2020, taxable in the hands of shareholders, where the dividend exceeds Rs.5,000 in a financial year. This has created a requirement for the investors to submit Form 15G/15H in case if you would like to be exempted from deduction of tax from their dividend.

To cater the above needs, the Company's RTA has developed a web module <https://investors.cameoindia.com/>, wherein you can log in and register your email id and mobile number against the folio number in which you hold the shares. This module also enables the you to submit the Form 15G/15H by way of uploading of scanned copy of the same.

In addition to the above

1. Members are requested to note that the Company's Equity Shares are under compulsory demat mode of trading. The Securities and Exchange Board of India (SEBI) has mandated that no physical transfer of shares shall be permitted with effect from April 01,2019. Hence the members who have not yet dematerialized their physical share-holdings in the company are advised to avail the facility of dematerialization of equity shares of the company.
2. Shareholders are also requested to update their Bank Mandate & PAN and opt for receiving any future dividends through electronic mode

For any clarification, please contact  
**Cameo Corporate Services Limited (RTA)**  
Subramanian Building, No.1, Club House Rd,  
Chennai-600002.  
Email Id: [investor@cameoindia.com](mailto:investor@cameoindia.com)  
Phone: [044 4002 0700](tel:04440020700)

**For AMRUTANJAN HEALTH CARE LIMITED**

**Place: Chennai**  
**Date :July 17, 2020**

**Sd/-**  
**(M. Srinivasan)**  
**Company Secretary & Compliance Officer**