

NOTICE TO MEMBERS

Reminder -II

Date: 16-06-2020

Dear Member(s),

Subject: Transfer of unclaimed / undelivered share certificates to 'Amrutanjan Health Care Limited - Unclaimed Shares Suspense Account'

Ref:- Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letters (Reminder I) dated February 1, 2020 & (Reminder II) dated March 11, 2020 we would like to bring to your notice that consequent upon the Split of Equity shares of the Company having face value of Rs.2/- each to two equity shares of Re 1/- each as approved by the members on April 16, 2018, new share certificates were issued to the eligible Shareholders of the Company. Accordingly, you are holding equity shares of the Company as detailed in overleaf and the physical Share Certificate(s) for the respective equity shares is/are lying with us as unclaimed/ undelivered to you.

It may please be noted that pursuant to the requirement of Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (dealing with unclaimed shares in the physical form), any shares issued by the Company which remains unclaimed/undelivered shall be transferred by the Company to an 'Unclaimed Suspense Account' held in dematerialized form after sending at least three reminders to the concerned shareholders. All corporate benefits accruing on such shares viz. Bonus, dividend shares, split etc. shall also be credited to such 'Unclaimed Suspense Account'.

In view of the above, you are requested to claim the delivery of the share certificate(s) by sending us a request letter containing your full postal address (including pin code), e-mail id and contact numbers under your signature to the Company's Registrar & Transfer Agent at the address given below. On receipt of aforesaid relevant documents and after its due verification, the Share Certificate(s) will be reposted to your newly registered address.

**M/s. Cameo Corporate Services Ltd,
Unit: AMRUTANJAN HEALTH CARE LTD,
Subramanian Building, 5th Floor, No.1 Club House Road,
Chennai 600002.
Phone:044 4002 0700
Fax:044 28460129,
Email:investor@cameoindia.com**

Thanking You
Yours faithfully

**For AMRUTANJAN HEALTHCARE LIMITED
Sd-**

**M Srinivasan
Company Secretary & Compliance Officer**