



NOTICE TO MEMBERS

Reminder -I

Date:03-02-2020

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.

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**

N000033	Mr. NARAYAN V	819	819	776601	783420	6820		C/O. SRINI IYER	261/2, PLOT 4 & 5	SILVER OAK PARK, BANER ROAD	PUNE	MAHARAS HTRA	411008
S000030	Mr. SEKHER E S V C	1296	1296	1278311	1278470	160		C/O. DR.E SEETHARAM	77, BHARAT NAGAR COLONY	SANATNAGAR INDL ESTATE	HYDERAB AD	ANDHRA PRADESH	500008
V0001026	VISALAKSHI	1776	1776	1567743	1568742	1000		C/O. SIRIUS CONTROLS PVT. LTD.	177 / 3A, DOLLARS LAYOUT	BILLEKAHALLI, BANNERGHATTA ROAD	BANGALO RE	KARNATA KA	560076
S0000874	MR.SURENDRAN PILLAI V	1349	1349	1348751	1349430	680	19	T.C.15/784	JAYA MANSION COLONY	TRIVANDRUM	KERALA		695010
P0000254	MR.PANKAJ BABULAL SHAH	967	967	865405	866724	1320		12, NETAJI SUBHASH NAGAR	BEHIND HOTEL SAGAR	KARAD.	MAHARAS HTRA		
S0000220	Mr. SOMASUNDARAM N	1286	1286	1268751	1270070	1320		PLOT NO.84, ANNANAGAR	MADURAI		TAMIL NADU		625020
R0001136	RAJENDRA MEHTA.	1199	1199	1097509	1097668	160		231/12, LAXMI NARSHIMA KRUPA	4TH MAIN ROAD	K.G. NAGAR	BANGALO RE	KARNATA KA	560019
K0000917	KABILAN A.T.	592	592	576537	577536	1000		C-38, ONGC HOUSING COMPLEX	SECTOR 39	NOIDA	NEW DELHI		201301
K0001047	KABILAN A.T	620	620	583897	586556	2660		C-38 ONGC COLONY	SECTOR 39	NOIDA		201301	
N0000196	MR. NARENDRA DIGAMBAR GANGAL	826	826	794201	795540	1340		301/302,A WING, MANASARODVAR BLDG. 3 FLR	NEAR MOHINDERSINGH KABALSINGH SCHOOL	OPP. GHODEKHOT ALLI, OFF. AGRA ROAD	KALYANW ESTRIN	MAHARAS HTRA	421301
J0000387	JTENDRA MOHAN ROHATGI.	498	498	455195	455334	140		NO.131, B.K. PAUL AVENUE	FIRST FLOOR, SUITE NO.1	KOLKATTA	WEST BENGAL		700055
P0000723	PRANAB KUMAR DUTT.	1017	1017	897425	897444	20		12, LENIN SARANI		KOLKATTA	WEST BENGAL		700013
C0000201	CHERLA GOURI MAHALAKSHMI	205	205	120247	120746	500		MIG-16, A.P.H.B. COLONY	TANUKU	A.P.	ANDHRA PRADESH		534211
G0000450	GANANVEL PANDIAN K.	387	387	412039	412678	640		76, KAPALEESWARAR NAGAR	4TH NORTH CROSS ST.	NEELANKARAI	CHENNAI	TAMIL NADU	600041
M0000729	MAHENDRA BOHARA	743	743	668601	668620	20		52, AUDIAPPA NAICKEN ST	SOWCARPET	CHENNAI	TAMIL NADU		600079
A0000880	ANIL KUMAR.	67	67	38451	38460	10		48, GENERAL MUTTHIAH MUDALI STREET	II FLOOR	SOWCARPET	CHENNAI	TAMIL NADU	600079
N0000449	NARESH BALA SASON	853	853	808201	810200	2000	19	C/O.SRI MAHENDRA SASON	29, H.G. SULEM SARAI	ALLAHABAD	U.P.	PRADESH	211001
P0000722	PADMA P.	1016	1016	896425	897424	1000		C/O. P.V.S. KUMAR RAJU.	NO.10, S.B.I. OFFICERS COLONY	NAGARIJUNA NAGAR, VALASAPAKALA	KAKINADA AP	ANDHRA PRADESH	533003
K0000722	KRISHNAVENI K.	579	579	544347	545346	1000		C/O. P.V.S. KUMAR RAJU.	NO.10, S.B.I. OFFICERS COLONY	NAGARIJUNA NAGAR, VALASAPAKALA	KAKINADA AP	ANDHRA PRADESH	533003
K0000721	KUMAR RAJU P.V.S.	578	578	543347	544346	1000		NO.10, S.B.I. OFFICERS COLONY	NAGARIJUNA NAGAR, VALASAPAKALA	KAKINADA.	ANDHRA PRADESH		533003
R0001215	RAMMOHAN K.	1213	1213	1103299	1112158	8860		APARTMENT 303, BLOCK 2	SUNICITY	IBBLUR	BANGALO RE	TAMIL NADU	560102
G0000082	Mr. GANAPATHY RAMAN R	329	329	381619	381628	10		FLAT 5, VIJAYA APARTMENTS	21, SADULLAH STREET	T.NAGAR	CHENNAI	TAMIL NADU	600017
S0001044	MRS.SUMITRA S.	1370	1370	1362331	1362340	10		FLAT NO.5, VIJAYA APARTMENTS	NEW NO.8 (OLD NO.21), SADULLA STREET	T.NAGAR	CHENNAI	TAMIL NADU	600017
S0002788	SANTHANAM AV	1607	1607	1452941	1453940	1000		# K 3 SINDHU APRTS 7TH AVENUE	100 FEET ROAD	THIRUMANGALAM JUNCTION	ANNA NAGAR WEST	CHENNAI	600040
R0000548	MRS.RAMA DEVI C	1133	1133	1045139	1045158	20		C/O.SRI SAI BABA & CO.	20/39-33, UPSTAIRS	VASAVI NAGAR	NELLORE	ANDHRA PRADESH	524002
S0000828	SRIVIDHYA R	1344	1344	1345431	1346770	1340		D/O V RAMA MURTHY	G/17 IVTH CROSS STREET	NEW COLONY	CHENNAI		600044
R0000353	MR. RAMANATHAN CHETTIAR RM AR	1117	1117	1035349	1036688	1340		33, M.R.M. K.L. STREET	DEVAKOTTAI	TAMIL NADU.	TAMIL NADU		630302
A0000610	ASHLEY TITUS DIAS	42	42	27071	27570	500		4, NEW GREEN FIELD	ALMEIDA PARK BANDRA	MUMBAI	MAHARAS HTRA		400050
S0001156	MRS.SANTHI S	1382	1382	1374821	1376140	1320		36/1, TEMPLE ROAD	FIRST MAIN	MALLESWARAM	BANGALO RE	KARNATA KA	560003
D0000271	DAYA GUPTA.	255	255	195093	195112	20		FLAT NO.104, SAPTAGIRI APARTMENTS	PHASE - 4, PADMA RAO NAGAR	SECUNDERABAD	HYDERAB AD	ANDHRA PRADESH	500025
A0000924	ASHA VINAYAK JOSHI	75	75	39321	40660	1340		7/8 SWACHHAND	GHODEKHOT LAINE	TILAK CHOWK	KALYAN		421301
P0000999	PRAFUL KUMAR P.	1049	1049	991395	991404	10		FLAT NO.18	26, RITHERDON ROAD	VEPERY	CHENNAI	TAMIL NADU	600007
V0000965	VENKATARAMAN C.S.	1765	1765	1554613	1555332	720		B 902 CHITRAKOOT APARTMENT	PLOT NO 9 SECTOR 22	DWARKA	NEW DELHI		110077