

May 5, 2017

To

THE REGIONAL DIRECTOR (SOUTHERN REGION)
5TH FLOOR
SHASTRI BHAWAN
26 HADDOWS ROAD
CHENNAI- 600006

Dear Sir,

SUB: Service of Notice in the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

- a) Order passed by the National Company Law Tribunal vide order no. CP/53/2017 dated 26th April 2017
- b) GNL-1 filed for Amrutanjan Health Care Limited vide SRN No. G42676130 dated 3rd May, 2017
- c) Notice served vide letter dated 15th April, 2017

With reference to the above subject, the company had served notice vide letter dated 15th April, 2017 in the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited with Amrutanjan Health Care Limited. The Hon'ble Tribunal Chennai Bench vide its order no CP/53/2017 dated 26th April 2017 has directed to serve a Private Notice to your good office as stipulated under provisions of Section 230 of Companies Act, 2013 and relevant rules thereof for your kind perusal.

We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You
Yours Sincerely

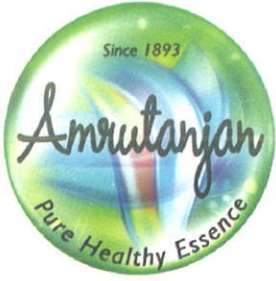
For Amrutanjan Health Care Limited



M. Srinivasan
Company Secretary



Encl: Order no. CP/53/2017 dated 26th April 2017 directing serving notice to statutory Authorities.



FORM NO. CAA.3
[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

The Central Government
Through The Regional Director (Southern Region)
5thFloor, Shastri Bhawan
26 Haddows Road
Chennai- 600006

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Double Bench of the National Company Law Tribunal at Chennai by an order no. CP/ 53/2017 dated 26th April 2017 under sub-section (1) of section 230 of the Act, a Company Petition was admitted in the matter of Scheme of Amalgamation to consider the scheme of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee Company) and a Notice under sub-section (5) of section 230 was ordered to be issued in private to the Central Government and other regulatory authorities. A copy of the Scheme of the compromise or arrangement is enclosed.

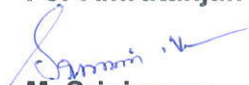
You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company (ies).

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

Thanking You

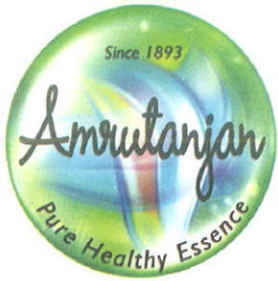
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Copy of scheme of compromise or arrangement



May 5, 2017

To

THE REGISTRAR OF COMPANIES
2ND FLOOR
SHASTRI BHAWAN
26 HADDOWS ROAD
CHENNAI- 600006

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

- a) Order passed by the National Company Law Tribunal vide order no. CP/53/2017 dated 26th April 2017
- b) GNL-1 filed for Amrutanjan Health Care Limited vide SRN No. G42676130 dated 3rd May, 2017
- c) Notice served vide letter dated 15th April, 2017

With reference to the above subject, the company had served notice vide letter dated 15th April, 2017 in the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited with Amrutanjan Health Care Limited. The Hon'ble Tribunal Chennai Bench vide its order no CP/53/2017 dated 26th April 2017 has directed to serve a Private Notice to your good office as stipulated under provisions of Section 230 of Companies Act, 2013 and relevant rules thereof for your kind perusal.

We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Order no. CP/53/2017 dated 26th April 2017 directing serving notice to statutory Authorities.



FORM NO. CAA.3
[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

The Registrar of Companies
2ndFloor, Shastri Bhawan
26 Haddows Road
Chennai- 600006

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Double Bench of the National Company Law Tribunal at Chennai by an order no. CP/ 53/2017 dated 26th April 2017 under sub-section (1) of section 230 of the Act, a Company Petition was admitted in the matter of Scheme of Amalgamation to consider the scheme of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee Company) and a Notice under sub-section (5) of section 230 was ordered to be issued in private to the Central Government and other regulatory authorities. A copy of the Scheme of the compromise or arrangement is enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company (ies).

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

Thanking You

Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Copy of scheme of compromise or arrangement



May 5, 2017

To

THE OFFICIAL LIQUIDATOR
OFFICE OF THE OFFICIAL LIQUIDATOR
2ND FLOOR RAJAJI SALAI
CHENNAI 600 001

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

- a) Order passed by the National Company Law Tribunal vide order no. CP/53/2017 dated 26th April 2017
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Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Order no. CP/53/2017 dated 26th April 2017 directing serving notice to statutory Authorities.

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44-24994465 / 4165 / 4164 / 4366
Fax : +91 - 44 - 24994585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



FORM NO. CAA.3
[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

The Official Liquidator
Office of The Official Liquidator
2nd Floor Rajaji Salai
Chennai-600001

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Double Bench of the National Company Law Tribunal at Chennai by an order no. CP/ 53/2017 dated 26th April 2017 under sub-section (1) of section 230 of the Act, a Company Petition was admitted in the matter of Scheme of Amalgamation to consider the scheme of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee Company) and a Notice under sub-section (5) of section 230 was ordered to be issued in private to the Central Government and other regulatory authorities. A copy of the Scheme of the compromise or arrangement is enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company (ies).

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

Thanking You

Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan

Company Secretary



Encl: Copy of scheme of compromise or arrangement



May 5, 2017

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
MUMBAI - 400 051

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

- a) Order passed by the National Company Law Tribunal vide order no. CP/53/2017 dated 26th April 2017
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We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You

Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan

Company Secretary



Encl: Order no. CP/53/2017 dated 26th April 2017 directing serving notice to statutory Authorities.



FORM NO. CAA.3
[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
MUMBAI - 400 051

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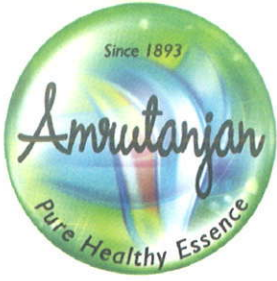
For Amrutanjan Health Care Limited


M. Srinivasan

Company Secretary



Encl: Copy of scheme of compromise or arrangement



May 5, 2017

To

SECURITIES & EXCHANGE BOARD OF INDIA
SEBI BHAVAN,
PLOT NO. C-4A, 'G' BLOCK,
BANDRA- KURLA COMPLEX,
BANDRA (E), MUMBAI 400 051

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

- a) Order passed by the National Company Law Tribunal vide order no. CP/53/2017 dated 26th April 2017
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We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Order no. CP/53/2017 dated 26th April 2017 directing serving notice to statutory Authorities.

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44-24994465 / 4165 / 4164 / 4366
Fax : +91 - 44 - 24994585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



FORM NO. CAA.3
[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

SECURITIES & EXCHANGE BOARD OF INDIA
SEBI BHAVAN,
PLOT NO. C-4A, 'G' BLOCK,
BANDRA- KURLA COMPLEX,
BANDRA (E), MUMBAI 400 051

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In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Copy of scheme of compromise or arrangement



May 5, 2017

To

**INCOME TAX DEPARTMENT
CORPORATE CIRCLE 1(1), CHE
NEW BUILDING, CHENNAI.**

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

- a) Order passed by the National Company Law Tribunal vide order no. CP/53/2017 dated 26th April 2017
- b) GNL-1 filed for Amrutanjan Health Care Limited vide SRN No. G42676130 dated 3rd May, 2017
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We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan

Company Secretary



Encl: Order no. CP/53/2017 dated 26th April 2017 directing serving notice to statutory Authorities.



FORM NO. CAA.3
[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

INCOME TAX DEPARTMENT
CORPORATE CIRCLE 1(1), CHE
NEW BUILDING, CHENNAI.

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Double Bench of the National Company Law Tribunal at Chennai by an order no. CP/ 53/2017 dated 26th April 2017 under sub-section (1) of section 230 of the Act, a Company Petition was admitted in the matter of Scheme of Amalgamation to consider the scheme of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee Company) and a Notice under sub-section (5) of section 230 was ordered to be issued in private to the Central Government and other regulatory authorities. A copy of the Scheme of the compromise or arrangement is enclosed.

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Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan

Company Secretary



Encl: Copy of scheme of compromise or arrangement



May 5, 2017

To

THE RESERVE BANK OF INDIA
FORT GLACIS, NO. 16, RAJAJI SALAI,
CHENNAI – 600 001

Dear Sir,

SUB: In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

Ref: Order passed by the National Company Law Tribunal vide Order No. CP/53/2017 Dated 26th April 2017

With reference to the above subject, the petition filed by the Company with the National Company Law Tribunal (NCLT) for the purpose of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee) was admitted vide Order No. CP /53/2017 Dated 26th April 2017. The Company neither has any FDI nor there were any shares allotted to Non Resident this notice is sent based on the directions passed by the Hon'ble National Company Law Tribunal.

Hence, we hereby serve copy of the Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

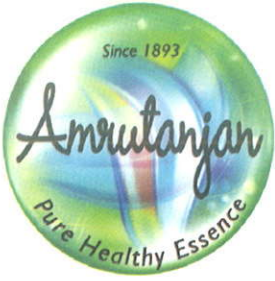
Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Order vide no CP/53/2017 dated 26th April 2017 directing servicing notice to Statutory Authority.



FORM NO. CAA.3

[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

THE RESERVE BANK OF INDIA
FORT GLACIS, NO. 16, RAJAJI SALAI,
CHENNAI – 600 001

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Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary

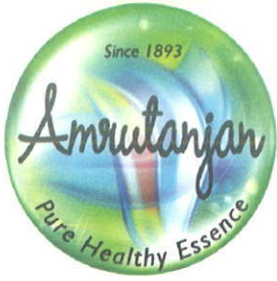


Encl: Copy of scheme of compromise or arrangement

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44-24994465 / 4165 / 4164 / 4366
Fax : +91 - 44 - 24994585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017



May 5, 2017

To

**COMPETITION COMMISSION OF INDIA
THE HINDUSTAN TIMES HOUSE
18-20, KASTURBA GANDHI MARG,
NEW DELHI: 110001**

Dear Sir,

SUB: In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Healthcare Limited (Transferee)

Ref: Order passed by the National Company Law Tribunal vide Order No. CP/53/2017 Dated 26th April 2017

With reference to the above subject, the petition filed by the Company with the National Company Law Tribunal (NCLT) for the purpose of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee) was admitted vide Order No. CP /53/2017 dated 26th April 2017. Even though the Amalgamation of the Transferor Company with Transferee Company does not attract the provisions of Section 4 of The Competition Act, 2002 as the Transferor Company is a wholly owned subsidiary of the Transferee Company, this petition is sent based on the directions passed by the Hon'ble National Company Law Tribunal.

Hence, we hereby serve the Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee).

We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

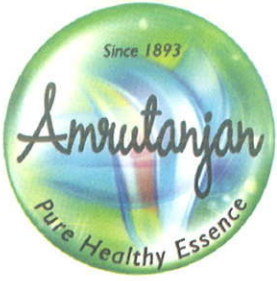
Thanking You
Yours Sincerely

For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Order vide no CP/53/2017 dated 26th April 2017 directing servicing notice to Statutory Authority.



FORM NO. CAA.3

[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of AmrutanjanPharmaessence Private Limited (Transferor) with Amrutanjan Healthcare Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

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COMPETITION COMMISSION OF INDIA
THE HINDUSTAN TIMES HOUSE
18-20, KASTURBA GANDHI MARG,
NEW DELHI: 110001

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For Amrutanjan Health Care Limited


M. Srinivasan
Company Secretary



Encl: Copy of scheme of compromise or arrangement

Amrutanjan Health Care Limited

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Mylapore, Chennai - 600 004
Tamil Nadu, India.
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