

6th May, 2016

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ
Re.: Date of closure of transfer books

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that the Company shall close its Equity Share Transfer Books from Tuesday, 28th June, 2016 to Tuesday, 5th July, 2016 (both days inclusive) for the purpose of Annual General Meeting.

We further inform that the 37th Annual General Meeting of the Company will be held on Tuesday, 5th July 2016 and for dispatch of annual reports, the company is taking the beneficiary position as on 20th May, 2016. Thus, shareholders holding shares as on 20th May, 2016 will be sent annual reports.

The cut-off date for the purpose of voting on resolutions to be passed at the Annual General Meeting would be 28th June, 2016. As such, shareholders holding shares as on 28th June, 2016 will be entitled to vote on the resolutions to be passed at the Annual General Meeting.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For **AJANTA PHARMA LIMITED**



GAURANG SHAH
Sr. G.M. - Legal &
Company Secretary