



ajanta pharma limited

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28th January, 2015

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

Dear Sir,

Re: Sub-division of shares
Scrip Code: BSE - AJANTAPH 532331
NSE - AJANTPHARM EQ

Please find enclosed herewith a press release relating to sub-division of shares.

Kindly acknowledge receipt and take the above on your records.

Thanking You,

Yours faithfully,
For AJANTA PHARMA LIMITED

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

Encl.: a/a

Ajanta Pharma Board Approves Sub Division of Shares

Nominal value to be subdivided from Rs. 5/- per share to Rs. 2/- per share

Mumbai, 28th January 2015: Ajanta Pharma Limited, a specialty focused pharmaceutical formulation company announced that its Board of Directors, in their meeting held on 28th January 2015 approved sub-division of nominal value of equity shares of the Company from Rs. 5/- each to nominal value of Rs. 2/- each and consequential amendment to the Memorandum of Association and Articles of Association, subject to approval of Members of the Company to be taken by postal ballot.

With the proposed sub division, number of shares of the company will increase from 3,51,77,400 of Rs. 5/- each to 8,79,43,500 of Rs. 2/- each. The total paid up share capital of the company will remain at Rs. 17.58 cr.

For specific queries, contact:

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