ajanta pharma limited

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2nd May, 2018

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: NSE AJANTPHARM EQ**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 28th June, 2018 to Thursday, 5th July, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of determination of shareholders for e-voting.

| Symbol | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|---|---|---|---|---|---|
| | | From | To | | |
| AJANTPHARM | Equity | Thursday, 28th June, 2018 | Thursday, 5th July, 2018 | N.A. | Determination of shareholders for e-voting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For **AJANTA PHARMA LIMITED**

**GAURANG SHAH**
*AVP - Legal & Company Secretary*