

28th December 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NSE AJANTPHARM
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Ref: Buy-back of Equity Shares of Ajanta Pharma Limited (“Company”)**Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")**

Dear Sir/Madam,

We wish to inform you that in accordance with Regulation 42 of Listing Regulations and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Board of Directors of the Company have at their meeting held on 28th December 2021 fixed the record date for the proposed Buy-back offer as under:

Record Date	Friday, January 14, 2022
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 11,20,000 Equity Shares of the Company at the price of ₹ 2,550/- per Equity share.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

Gaurang Shah
Digitally signed by
Gaurang Shah
Date: 2021.12.28
11:40:00 +05'30'

Gaurang Shah
VP – Legal & Compliance Officer