

31st October 2020

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 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 EQ
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Sub: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Nomination & Remuneration Committee of the Board has at its meeting held today allotted 5,500 fully paid up equity shares of Rs. 2/- each issued, upon exercise of options. In view of the above, the paid up capital of the Company stands increased to Rs. 17,45,33,540 consisting 8,72,66,770 equity shares of Rs. 2/- each.

Company will be making application for listing of these shares in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

Gaurang Shah
Digitally signed
by Gaurang Shah
Date: 2020.10.31
11:55:09 +05'30'

GAURANG SHAH*VP – Legal, Corporate Affairs & Company Secretary*