ajanta pharma limited

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1st June, 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,

Subject: Book Closure

Scrip Code: BSE - AJANTAPH 532331
NSE - AJANTPHARM EQ

Pursuant to Clause 16 of the Listing Agreement and the provisions of the Companies Act, 2013, it is hereby informed that the Company shall close its Equity Share Transfer Books for a period from Saturday, 27th June, 2015 to Saturday, 4th July, 2015 (both days inclusive) as per the statutory requirements and also for the purpose of declaration of dividend. The Board has recommended dividend of Rs. 6/- per equity share on the face-value of Rs. 2/- per share to be paid to the shareholders if the same is approved by the shareholders in the Annual General Meeting to be held on 4th July, 2015.

We further inform that for dispatch of annual reports, the company is taking the beneficiary position as on 22nd May, 2015. Thus, shareholders holding shares as on 22nd May, 2015 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 27th June, 2015. As such, shareholders holding shares as on 27th June, 2015 will be entitled to vote on the resolutions to be passed at the Annual General Meeting.

This is for your information and approval, if any, deemed necessary at your end.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

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