

8th May, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Allotment of shares under Employees Stock Option Scheme, 2011
Ref: Ajanta Pharma Limited (NSE Scrip Code: AJANTPHARM EQ/ BSE - AJANTAPH 532331)

Dear Sir,

This is to inform that the Compensation Committee of Directors at its meeting held on 8th May, 2015, has allotted 57,750 fully paid up equity shares of Rs. 2/- each. These shares have been allotted upon exercise of options granted to the employees under Employees Stock Option Scheme - 2011 of the Company.

In view of the above, the paid up capital of the Company stand increased to Rs. 17,60,02,500 consisting 8,80,01,250 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,
For **AJANTA PHARMA LIMITED**



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