

11th March, 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

Scrip Code: BSE - AJANTAPH 532331
NSE - AJANTPHARM EQ

Dear Sir,

Re: Clause 16

We wish to inform you that the shareholders of Ajanta Pharma Limited have vide Ordinary resolution through Postal Ballot approved sub-division of equity shares of the company from face-value of Rs. 5/- each to face-value of Rs. 2/- each. Pursuant thereto, the Executive Committee of Board of Directors has in accordance with Clause 16 of the Listing Agreement fixed 23rd March, 2015 as the record date for the said corporate action. Kindly make note of the same.

Requested to ignore the earlier letter issued to you regarding the record date.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For AJANTA PHARMA LIMITED



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