

FORM B

To: The Compliance Officer
Ajanta Pharma Limited,
"Ajanta House",
Charkop, Kandivli (East),
Mumbai – 400 067.

Date: 24/10/2011

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2) and (6)]

I. REGULATION 13 (2) – DETAILS OF SHARES HELD BY DIRECTOR OR OFFICER OF A LISTED COMPANY.

Name & Address of Director/ Officer	Designation	Date of assuming office of Director/ Officer	No. of shares/ voting rights held at the time of	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential etc.)	Trading through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy quantity	Buy value
Ms. Madhu Verma , B-902, Fantasia, Raheja Gardens, LBS Marg, Opp. Tip Top Plaza, Thane (West) 400 604.	Nominee Director	—	—	—	—	—	—	—	—	—

II. DETAILS OF SHARES HELD BY DEPENDENT FAMILY MEMBERS (SPOUSE/ DEPENDENT CHILDREN)

Name of Relative	Relationship	No. of Shares Held	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Trading through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy quantity	Buy value
N A									

I/ We, Declare that the above Disclosure is true and correct and is in accordance with the provisions of SEBI Regulations.

Signature : M. Verma