



**ajanta pharma limited**

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29<sup>th</sup> January, 2015

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Re: ascertaining shareholders for postal ballot process**

**Scrip Code: BSE - AJANTAPH 532331**

**NSE - AJANTPHARM EQ**

We are seeking shareholders' approval for sub-division of shares, through postal ballot. We hereby inform that for the purpose of ascertaining the shareholders for voting through Postal ballot, the company is taking the beneficiary position as on 30th January 2015.

Thus shareholders holding shares as on 30th January 2015 will be sent postal ballot notices and will be entitled to vote on the resolutions to be passed through postal ballot.

Kindly acknowledge receipt and take the above on your records.

Thanking You,

Yours faithfully,  
For **AJANTA PHARMA LIMITED**

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