ajanta pharma limited

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Mumbai 400 067
India

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E info@ajantapharma.com
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26th December, 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,

**Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ**
**Re.: Authority for determining materiality to Stock Exchanges under Regulation 30(5)**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform that following personnel are authorized on behalf of the Board of Directors, for determining materiality of an event or information and for making disclosures to stock exchange(s):

| Sr. No. | Name | Designation | Contact details |
|---|---|---|---|
| 1. | Mr. Yogesh M. Agrawal | Managing Director | 022 - 66061000 |
| 2. | Mr. Arvind K. Agrawal | Chief Financial Officer | 022 - 66061371 |
| 3. | Mr. Gaurang C. Shah | Company Secretary | 022 - 66061204 |

Further, they are authorised in the following manner:

The Managing Director and in his absence the Chief Financial Officer and in the absence of both of them, the Company Secretary to determine materiality of event or information that has taken place, for the purpose of making disclosure to the Stock Exchanges

Kindly acknowledge receipt and take above on your records.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

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