



9th October 2020

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Dear Sir/Madam,

Re: Compliance with Reg. 40(10) of the Listing Regulations – Compliance Certificate

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate from a Practicing Company Secretary for the half year ended on 30th September 2020, the contents of which are self explanatory.

You are requested to kindly take the same on records and acknowledge receipt.

Thanking You,

Yours faithfully,

GAURANG SHAH

VP – Legal, Corporate Affairs & Company Secretary

Encl.: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ajanta Pharma Limited** maintained by **Link Intime India Private Limited** (the RTA) pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Ajanta Pharma Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

- A) The request for share transfer was received during the period from **01st April, 2020 to 30th September, 2020** however **objection was received** for the same and hence no share certificate was required to be issued within 30 days from respective date of lodgment.
- B) The Company has not received any request to issue duplicate share certificates but has received the requests for transmission of shares during the period **01st April, 2020 to 30th September, 2020** which is under process, within the time and will be disposed off in the next Quarter and hence the certificates for the same will be issued within thirty days from respective date of lodgment.

PRAMOD
SHANTILAL
SHAH

Digitally signed
by PRAMOD
SHANTILAL SHAH

For Pramod S. Shah & Associates

Pramod S. Shah - Partner
Membership No. 334 (FCS)
C. P. No. : 3804

UDIN:F000334B000886098

Date: 08/10/2020
Place: Mumbai