ajanta pharma limitea

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13th August, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Clause 25 of the Listing Agreement
BSE Scrip Code: AJANTPHARM 532331
NSE Scrip Code: AJANTPHARM EQ

Dear Sir,

The Company has issued further options under **Employees Stock Option Scheme - 2011 (ESOS SCHEME 2011)**, the details of options issued as required under clause 25 of listing agreement are as follow:

Sr. No.	Particulars
1.	Total number of options - 4,000
2.	Number of shares covered under options - 1 share per option
3.	Exercise Period - one month from vesting date

Also note that company has received in-principle approval from your good office vide letters dated August 16, 2011 (BSE) and August 12, 2011 (NSE).

This is for your information and record.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

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

Encl: In-principle approval letters