

30th January 2019

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,

Subject: Intimation with respect to fixing of Record Date in relation to the proposed Buyback of the equity shares of Ajanta Pharma Limited (the “Company”)

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, we wish to inform you that the Buyback Committee of the Company, being authorised by the Board in this regard, have vide its resolution dated 30th January, 2019 considered and approved **Tuesday, 12th February, 2019** as the **Record Date** for determining the entitlement and names of the Eligible Shareholders/ Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the proposed Buyback of the equity shares of the Company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,

**GAURANG SHAH***AVP – Legal & Company Secretary*