

22nd February 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 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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Sub: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) that the Company has on 19th February 2021 issued duplicate share certificate of the following shareholders:

Name of Shareholder	Folio No	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares
Saroj Doshi	0005449	390	19283	343876-344625	750
Girishchandra Doshi	0005448	389	19284	343126-343875	750

We request you to kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**Gaurang Shah***VP – Legal, Corporate Affairs & Company Secretary*