

11th May, 2017

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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Sub.: Newspaper advertisement for transfer of equity shares to IEPF

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of notice published in Economic Times (English) newspaper, on 9th May, 2017 inviting attention of concerned shareholders to lodge their claims in respect of unclaimed dividends of the Company for last seven years, failing which their shares would be transferred to Investor Education and Protection Fund ('IEPF') Suspense account, in accordance with section 124(6) of the Companies Act, 2013 read with Rules.

Kindly take note of the same.

Thanking You,

Yours faithfully,


GAURANG SHAH
AVP - Legal &
Company Secretary

Encl.: a/a



ajanta pharma limited

(CIN No. L24230MH1979PLC022059)

Redg. Office: "Ajanta House", Charkop, Kandivli (West), Mumbai – 400 067

Tel No. 022 66061000; Fax No. 022 66061200

website: www.ajantapharma.com; email: investorgrievance@ajantapharma.com

NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and subsequent amendments effective 28th February, 2017, all shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF) Suspense Account.

In accordance with the Rules and in continuation to the newspaper advertisement published by the Company on 22nd November, 2016, shareholders may note that the dividend declared by the Company for the financial year 2008-2009 has already been transferred to IEPF and shares in respect of which dividend has not been claimed for seven consecutive years from the year 2008-09 onwards, will be transferred to the IEPF by 31st May, 2017 as per procedure set out in the Rules.

The Company has communicated to the concerned shareholders ("Concerned Shareholders") individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on its website www.ajantapharma.com.

Concerned Shareholders holding shares in physical form, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of Concerned Shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the Concerned Shareholders by 20th May, 2017, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF by the due date i.e. 31st May, 2017 in accordance with the said rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit: Ajanta Pharma Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Tel no: +91 22 49186000 email ID: iepf.shares@linkintime.co.in

For Ajanta Pharma Limited

Sd/-

Gaurang Shah

AVP –Legal & Company Secretary

Mumbai, India
6th May, 2017