

22nd March 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	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: BSE - AJANTPHARM 532331	Scrip Code: NSE AJANTPHARM EQ

Sub.: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on 22nd March 2024 in lieu of share certificate(s), which were reported lost by the following shareholder:

Name of Shareholder	Folio No	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares
RAM RAMESH PRADHAN	0008060	536	19553	482626-484125	1500

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Gaurang Shah
VP- Legal & Company Secretary