

15th October 2019

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	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

Dear Sir/Madam,

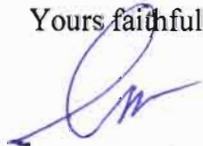
Re: Compliance with Reg. 40(10) of the Listing Regulations – Compliance Certificate

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate from a Practicing Company Secretary for the half year ended on 30th September 2019, the contents of which are self explanatory.

You are requested to kindly take the same on records and acknowledge receipt.

Thanking You,

Yours faithfully,



GAURANG SHAH
AVP - Legal & Company Secretary

Encl.: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ajanta Pharma Limited** maintained by **Link Intime India Private Limited (the RTA)** pertaining to transfer of equity shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Ajanta Pharma Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers and had been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has received request for issue of duplicate share certificates and has received requests for transmission of shares during the period from **01st April, 2019 to 30th September, 2019** and the certificates for the same has been issued within thirty days from respective date of lodgment.



For Pramod S. Shah & Associates
Pramod S. Shah - Partner
Membership No. 334 (FCS)
C. P. No. : 3804

Date: October 15, 2019
Place: Mumbai