

6th November 2019

Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: BSE - AJANTPHARM 532331

Kind Attn: Mr. Harshad Naik
Subject: Clarification on uploading record date on BSE Portal

Dear Sir,

With reference to above captioned subject, Company had on 5th November 2019 uploaded on BSE Portal details of record date under tab "Corporate Action".

As desired by you, we would once again submit the same under tab "Announcement under Regulation 30".

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Yours Faithfully,
For **AJANTA PHARMA LIMITED**



GAURANG SHAH
AVP – Legal & Company Secretary

5th November 2019Ajanta House,
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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

Sub: Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of determination of shareholders to whom interim dividend would be payable would be Monday, 18th November 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
AJANTPHARM	Equity	N.A.	N.A.	Monday, 18 th November 2019	Determination of shareholders for interim dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For **AJANTA PHARMA LIMITED**



GAURANG SHAH
AVP - Legal & Company Secretary