

Ajanta House, Charkop, Kandivli (West), Mumbai 400 067 India

F +91 22 6606 1200 E info@ajantapharma.com

W www.ajantapharma.com

T +91 22 6606 1000

4th October 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Stock Code: BSE - AJANTPHARM 532331

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April 2019 to 30th September 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

For Ajanta Pharma Limited

MUMBAI

Gaurang Shah

Compliance Officer

For Link Intime India Private Limited

Sharmila Amin

AVP - Client Relations