

4th June, 2018

Rajesh Agrawal

Gangotri Villa, Plot 74,
Nutan Laxmi CHS,
NS Rd.9, JVPD Scheme,
Juhu Mumbai 400049

The Stock Exchange, Mumbai
Rotunda Building, 2nd Floor,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Re: Disclosure of creation & released of pledge under SEBI (SAST) Regulations, 2011

(Ajanta Pharma Limited Scrip Code: BSE - AJANTPHARM 532331 & NSE - AJANTPHARM EQ)

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pledge of their shares in the company. The reason for creation/released of pledge of shares is third party loan taken/repaid by the respective promoter.

Please find enclosed herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation & released of pledge

