



27th September 2019

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	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: NSE AJANTPHARM EQ
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Sub: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Nomination & Remuneration Committee of the Board has at its meeting held today:

- a. Granted options under Ajanta Pharma Share Based Incentive Plan 2019, detailed below:

Sr. No.	Particulars
1.	Total number of options granted – 500
2.	Number of shares covered under options - 1 share per option
3.	Exercise Period – one month from vesting date

- b. Allotted 6,500 fully paid up equity shares of Rs. 2/- each issued, upon exercise of options. In view of the above, the paid up capital of the Company stands increased to Rs. 17,45,22,540 consisting 8,72,61,270 equity shares of Rs. 2/- each.

Company will be making application for listing of these shares in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

GAURANG SHAH

AVP – Legal & Company Secretary