

24<sup>th</sup> February 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>Scrip Code: BSE - AJANTPHARM 532331</b>	National Stock Exchange of India Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Information on loss of shares**

Dear Sir/Madam,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI Listing Regulations, we would like to inform you that Registrar and Transfer Agent of Company, M/s. Link Intime India Private Limited has received intimation for loss of share certificate and request for issuance of duplicate share certificate from the following shareholder:

<b>Folio Number</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Dist. Nos. from</b>	<b>Dist. Nos. to</b>	<b>Shares</b>
0005363	AOTE ASHISH ANNAJI	19422	88086082	88086456	375
		380	336001	336750	750

As required under the SEBI Circular No. SEBI /HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> May, 2022, Registrar and Transfer Agent will issue "Letter of Confirmation" in lieu of physical duplicate share certificate, after necessary due diligence.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**Gaurang Shah***VP- Legal & Company Secretary*