

19th December 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 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.: 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:

Folio Number	Name	Certificate No.	Dist. Nos. from	Dist. Nos. to	Shares
0001974	SHITAL RUPANI	19378	88064637	88064761	125

As required under the SEBI Circular No. SEBI /HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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