

9th March, 2016

BSE LIMITED
Phiroze Jeejeebhoy Towers
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

Dear Sir,

Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ
Re: Regulation 30 (Outcome of the Board Meeting)
Regulation 42 (Record Date) & Regulation 43 (Dividend)

Pursuant to Regulations 30, 42 & 43 of the Listing Regulations we hereby inform the outcome of the Board meeting held on 9th March, 2016 as mentioned below:

1. The Board has declared an interim dividend of Rs. 8/- (400%) per equity share on the face-value of Rs. 2/- per share for the Financial Year 2015-16;
2. Saturday, 19th March, 2016 has been fixed Record date for ascertaining the shareholders entitled for interim dividend.
3. The interim dividend shall be paid to the shareholders on or after 23rd March, 2016.

The Board meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

Kindly acknowledge receipt and take the above information on your records.

Thanking You,

Yours faithfully,
For AJANTA PHARMA LIMITED



GAURANG SHAH
Sr. G.M. - Legal &
Company Secretary