

4th April 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Stock Code: BSE – AJANTPHARM 532331

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April 2022 to 31st March 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,
For Ajanta Pharma Limited

GAURAN
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CHINUBH
SHAH
AI SHAH

Digitally signed
by GAURANG
CHINUBH
SHAH
Date: 2023.04.04
09:00:17 +05'30'

Gaurang Shah
Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
postalCode=400001, email=ashok.somappa@ajanta.com,
serial=181088806496,
2.5.4.20=448801146680370232461336174
b23698d31f16d9984c3b82a153a2559,
postalCode=411002, st=Maharashtra,
serialNumber=C23698D31F16D9984C3B82A153A2559,
ADAF4214E2E8AC01743E971E18BA79C8
6A33A64, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.04 10:36:02 +05'30'

Ashok Shetty
VP – Corporate Registry