

1st February 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: BSE - AJANTPHARM 532331	National Stock Exchange of India Exchange Plaza, Sm 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
0005450	Paridhi Shah	19424	88087019	88087393	375
		391	344626	345375	750

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