

30<sup>th</sup> August 2024

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.: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company has approved issuance of "Letter of Confirmation" on 30<sup>th</sup> August 2024 in lieu of share certificate(s), which were reported lost by the following shareholder:

Name of Shareholder	Folio No	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares
AOTE ASHISH ANNAJI	0005363	380	19562	336001-336750	750
		19422	19562	88086082-88086456	375

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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