

18<sup>th</sup> April 2024

<b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers mayDalal Street, Mumbai – 400001  <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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Dear Sir/Madam,

**Re: Compliance with Reg. 40(10) of the Listing Regulations – Compliance Certificate**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate from a Practicing Company Secretary for the year ended on 31<sup>st</sup> March 2024, the contents of which are self-explanatory.

You are requested to kindly take the same on records and acknowledge receipt.

Thanking You,

Yours faithfully,

**GAURANG SHAH**

*VP – Legal & Company Secretary*

*Encl.: a/a*

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined the relevant documents relating to **Ajanta Pharma Limited** maintained by **Link Intime India Private Limited (the RTA)** pertaining to transfer of shares, subdivisions, consolidations for the period from **01<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, We hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2024**:

- A) The Company has issued Share Certificates/ Letter of Confirmation(s), as applicable, for transfer, renewal and split of shares within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- B) The Company has not received any request for consolidation and exchange or endorsement of calls / allotment monies during the aforesaid period but received request for transmission of shares during the period **01<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** and the certificates for the same were issued from respective date of lodgment except cases rejected on technical grounds.

Date:17/04/2024

Place: Mumbai



For Pramod S. Shah & Associates

A handwritten signature in blue ink, appearing to read 'Pramod S. Shah'.

Pramod S. Shah - Partner

Membership No. 334 (FCS)

C. P. No. : 3804

UDIN:F000334F00015533