Circular No.: NSDL/TENDER_OFFER/2020/0096 December 07, 2020

Subject: Ajanta Pharma Limited - Tender offer for Buyback.

Participants are hereby informed that following settlement number has been added in the CC Calendar of NSE Clearing Limited (NCL) [CC ID: IN001002] in respect of the Buyback offer of Ajanta Pharma Limited [ISIN: **INE031B01049**].

Tender Offer Type (i.e. Market Type)	Buyback
Market Type Code (i.e. for batch upload)	39
Event Number (i.e. Settlement Number)	2020084

Participants are requested to refer Circular No. NSDL/POLICY/2017/0010 dated March 2, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Buyback offer of Ajanta Pharma Limited are given below:

Bid Start Date (i.e. settlement start date)	Thursday, December 03, 2020
Bid End Date (i.e. settlement end date)	Wednesday, December 16, 2020
Settlement Date as notified by NCL (i.e. Pay-In Date)	Thursday, December 24, 2020

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Chirag Shah
Senior Manager

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Networth Certificate and Audited Financial Statements for the FY 2019-20	January 31st, 2021	By hard copy to Inspection Department	Circular No. NSDL/PI/98/414 dated September 1, 1998 Circular No. NSDL/POLICY/2020/0131 dated September 30, 2020 Circular No. NSDL/POLICY/2020/0144 dated October 30, 2020
Compliance Certificate (July - December)	January 31st every year	Through e-PASS	Circular No. NSDL/POLICY/2020/0152 dated November 19, 2020.
System Audit Report (Annual)	December 31, 2020	Through e-PASS	1. Circular No. NSDL/ POLICY/2020/0056 dated April 29, 2020 2. Circular No. NSDL/POLICY/2020/0071 dated May 19, 2020 3. Circular No. NSDL/POLICY/2020/0106 dated July 31, 2020 4. Circular No. NSDL/POLICY/2020/0157 dated December 02, 2020.

Digitally signed by
Name : Chirag Shah
Date : 07-12-2020 14:38:51
Reason : Authentication