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July 28, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C1, 'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

Dear Sirs,

**Sub: Reply to clarification sought by National Stock Exchange of India Limited (NSE)
(Scrip Code: RPGLIFE / 532983)**

With reference to the clarification sought by you on July 27, 2016 with respect to announcement dated July 27, 2016 regarding appointment of Mr. Yugal Sikri as an Additional Director of the Company and Resignation of Mr. Sachin Raole- CFO & Sr. VP Corporate Services and appointment of Mr. Mahesh Narayanaswamy as Vice President Finance of the Company with effect from July 1, 2016, we would like to clarify the following:

1) Appointment of Mr. Yugal Sikri as an Additional Independent Director :

- | | | |
|----|---|---|
| a) | Reason for change | Appointment |
| b) | Date of Appointment & term of appointment | 27-07-2016 till next Annual General Meeting |
| c) | Brief Profile : | |

Mr. Yugal Sikri is a senior pharma industry professional backed by 35 years of rich and diverse experience in managing successfully large businesses, building mega-brands, creating blockbusters and bringing in business turnarounds. His pedigree includes education from leading universities like Delhi (Bachelor of Pharmacy), IIT-BHU (Master of Pharmacy), Mumbai -Jamnalal Bajaj (Master of Marketing Management) as well as certifications from Thunderbird, Harvard Business School and ISB. His work experiences range from top global companies such as GlaxoSmithKline, Pfizer, Novartis as well as leading Indian companies such as Ranbaxy and RPG. His last assignments include Region Head of India Srilanka and Nepal and Global Head of Marketing (Commercial functions) at Ranbaxy. He has been invited by NMIMS, one of the leading Universities, to be the Chairman, Pharmaceutical Management at School of Business Management and Director, Pharmaceutical Technology Management at School of Pharmacy and Technology Management. Mr. Sikri is recipient of a number of awards, both at global as well as country level, he has been invited to speak at a number of reputed management institutes as well as industry platforms such as CPHI, CII, Indian Pharmaceutical Congress, OPPI, IDMA etc. He has been invited to be the member of



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the Steering Committee of McKinsey's India 2020 publication and speaker at McKinsey CEO forum. He has also been the Vice-Chairman of OPPI Marketing Committee and contributed to designing Industry's Code of Marketing Practices, Marketing Excellence Awards and Sales Force Excellence initiatives.

- d) Disclosure of relationship between directors Mr. Sikri is not related to any of the Directors of the Company.

2) Resignation of Mr. Sachin Raole as Chief Financial Officer and Sr. V.P. (Corporate Services):

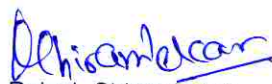
- | | | |
|----|--|----------------|
| a) | Reason for change | Resignation |
| b) | Date of cessation | 30-06-2016 |
| c) | Brief Profile | Not Applicable |
| d) | Disclosure of relationship between directors | Not Applicable |

3) Appointment of Mr. Mahesh Narayanaswamy as Vice President – Finance :

- | | | |
|----|--|---|
| a) | Reason for change | Appointment |
| b) | Date of Appointment and terms of appointment | 01-07-2016
Term – As per terms of employment |
| c) | Brief Profile | Mr. Narayanaswamy is working with the Company from last 25 years and having varied experience in handling Finance, Accounts and Taxation functions. |
| d) | Disclosure of relationship between directors | Not Applicable |

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited



Rajesh Shirambekar
Head – Legal & Company Secretary

