

The Manager – Listing
BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street
Fort, Mumbai 400 001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai – 400 051

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, AstraZeneca Pharmaceuticals AB, Sweden, Promoter of AstraZeneca Pharma India Limited (“**the Company**”) declare that we have not, directly or indirectly, made any encumbrance on our shares in AstraZeneca Pharma India Limited during the financial year 1st April 2019 to 31st March 2020.

Further, the shares held by us as Promoter are not under any encumbrance.

We request you to take the same on records.

For AstraZeneca Pharmaceuticals AB



Yvonne Bertlin
Director and Authorized Signatory

Place: Sweden

Date: 2020-05-05