

January 09, 2014

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: **Allotment of Shares under ESOP**

Ref: Our Company Code No.AUROPHARMA

This is to inform you that the Company on 9th January, 2014 has made allotment of 1,27,500 Equity Shares of Re.1/- each at a premium of Rs.90.60 per share under ESOP-2006 Scheme of the Company. Consequent to the allotment, the paid up share capital of the Company has increased from 29,12,11,290 Equity Shares of Re.1/- each to 29,13,38,790 Equity Shares of Re.1/- each.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


A.MOHAN RAMI REDDY
AVP (Legal) & COMPANY SECRETARY



AUROBINDO PHARMA LIMITED

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370

PAN No. AABCA7366H

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