

July 09, 2015

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

Dear Sirs,

Sub: Record Date for Issue of Bonus Shares

Ref: Our Company Code No. AUROPHARMA

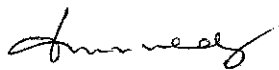
We hereby inform that the Shareholders at the Extraordinary General Meeting of the Company held on 9th July, 2015 have approved issue of ONE bonus equity share for every ONE equity share held in the Company as on the record date.

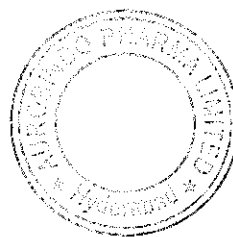
Accordingly, the Company has fixed **July 21, 2015** as the Record Date for the purpose of ascertaining the entitlement of the shareholders for Issue and allotment of Bonus Shares in the ratio of 1:1 i.e. one equity share for every one equity share held in the Company.

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

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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