

THRU ONLINE FILING

February 7, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

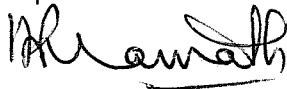
Sub: Newspaper Notice to the shareholders of the Company intimating the record date for Interim dividend for the financial year 2019-20

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published in Financial Express, Free Press Journal and Nav Shakti), issued to the shareholders of the Company intimating the record date for Interim dividend for the financial year 2019-20.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Encl: a/a

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Ipca Laboratories Ltd.

www.ipca.com

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Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067, India | T: +91 22 6647 4444

E: ipca@ipca.com CIN: L24239MH1949PLC007837

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PUBLIC NOTICE

NOTICE is hereby given to the public at large that my agent, M. ANNAPURNA LAKSHMI, has, in my absence, been in respect of the Residential Permit, hearing at No. 262, located on the 2nd floor in the Building No. 85 of "Veena Nagar No. 2" Co-operative Housing Society (limited) (Registration

[illegible][illegible][illegible]

Before the Central Government
Regional Director, Ministry of Corporate Affairs Western Region,
5th Floor, 107, Marine Drive,
Mumbai - 400 002.

In the matter of the Companies Act, 2013, Section 134(4) of Companies Act, 2013 and Rule 30(a) of the Companies (Incorporation) Rules, 2020.

AND

In the matter of K S Realty Constructions Private Limited having its registered office at Bk Flr, INGS Point opposite University Campus, Kalina, Santacruz (East) Mumbai 400098, Petitioner.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on Tuesday, 21st January, 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Finance Nadu".

Any person whose interest is likely to be affected by the proposed change of the registered office if the company may demand or claim to be determined as such by registered seat of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region, Ministry of Corporate Affairs, 5th Floor, 107, Marine Drive, Mumbai - 400 002 within fourteen days from the date of publication of this notice with a copy of the application form as its registered office at the address mentioned below:

6th Floor, INGS Point opposite University Campus,
Kalina, Santacruz (East) Mumbai 400098,
Maharashtra

For and on behalf of
K S REALTY CONSTRUCTIONS PRIVATE LIMITED

Director
NAME T. Chitthy Babu
DIN: 00059542

Date: 06.02.2020

Sd/-
Superint. Manager
Stamp
Seal
Recovery Officer

