



Marksans Pharma Ltd.

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051

BSE Limited
Corporate Relation Dept.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

2nd December, 2015

Dear Sir,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to intimate that in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company has approved a Policy for determining materiality of events and authorized the below mentioned Key Managerial Personnel of the Company severally for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under the said Regulations.

Details of the KMPs of the Company in accordance with the aforesaid Regulations are as follows:

Name	Mr. Mark Saldanha	Mr. Jitendra Sharma	Mr. Harshavardhan Panigrahi
Designation	Managing Director	Chief Financial Officer	Company Secretary
Address	11 th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400053	11 th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400053	11 th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400053
E-mail Id	mark.s@marksanspharma.com	jitendra@marksanspharma.com	harshavardhan@marksanspharma.com
Phone No.	022-4001 2000	022-4001 2000	022-4001 2000

Kindly take the above on record.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary & Compliance Officer

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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