



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 • FAX : (91-22) 2652 0767 / 2652 3976 • CIN : L25190MH1947PLC005913

August 31, 2017

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> Stock Code : 532612
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Dear Sir,

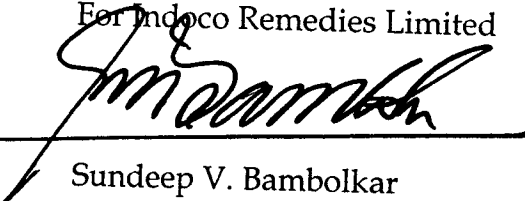
Re : Intimation for appointment of Company Secretary under LODR Regulations, 2015

As required under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, the Company has appointed Mr. Jayshankar Menon (ACS 11067) as Company Secretary and Key Managerial Personnel with effect from 1st September 2017 in place of Mr. Sunil D Joshi who will be retiring from the services of the Company on 31.08.2017.

Pursuant to Regulation 6 of the Securities and Exchange Board of India (LODR) Regulations, 2015, Mr. Jayshankar Menon will also be the Compliance Officer with effect from 01.09.2017 in place of Mr. Sunil D. Joshi.

Thanking you,

For Indoco Remedies Limited


Sundeep V. Bambolkar
Jt. Managing Director