

June 16, 2015

**The Manager- Listing
National Stock Exchange of India Limited,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Subject: Disclosure under Listing Agreement

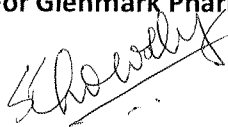
Dear Sir,

This is to inform you that the Operations Committee of the Board of Directors of the Company, at its Meeting held on June 16, 2015, allotted 17,803 Equity Shares of the face value of Re. 1/- each in the ratio of Four (4) Equity Shares of Re. 1 each of Glenmark Pharmaceuticals Limited for every Five (5) Equity Shares of Rs. 10/- each held of Glenmark Generics Limited pursuant to Scheme of Amalgamation of Glenmark Generics Limited with Glenmark Pharmaceuticals Limited approved by Hon'ble High Court of Bombay.

The above is for your information and record.

Thanking You.

Yours Faithfully,
For Glenmark Pharmaceuticals Ltd.



**Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer**

Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099

T: 91 22 4018 9999 F: 91 22 4018 9988 W: www.glenmarkpharma.com

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026

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