



ARVIND REMEDIES LTD

Ref: ARL/2016-17/NSE/ COMP/
2016

August 1, 2016

The Listing Department
National Stock Exchange
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Information on Directors

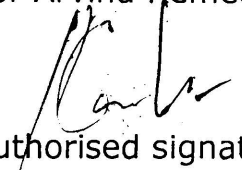
We request your kind reference to our earlier letter dated July 11, 2015 intimating about the outcome of the Board Meeting, wherein it was informed the decision to appoint Dr. Timothy and Mr. M. Vasudevan as Additional Directors of our company in view of the investment by M/s. Global Allied Pharmaceuticals LLC.

However, since the investment did not take place, the appointments were not effected.

We find from the Directors information on our company from your site the names of the above persons as directors, and in view of the above, we request you to kindly remove their names.

Thanking you,

Yours faithfully
For Arvind Remedies Limited



Authorised signatory