

Date: September 14, 2015

To:

The Manager - Listing
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No.
C/1, G Block, Bandra-Kurla Complex, Bandra (E).
Mumbai 400 051

Dear Sirs,

Sub: Update on Appeal filed before Securities Appellate Tribunal – Mumbai,
regarding delisting matter
Ref: Scrip Code: BSE: 506820, NSE: ASTRAZEN

This is in reference to the Appeal filed by 2 shareholders of the Company, before the Securities Appellate Tribunal (SAT), in relation to voluntary delisting of equity shares from stock exchanges.

In this connection, we would like to inform you that the SAT which heard the Appeal on September 11, 2015, has disposed of the same. The relevant extract of the Order dated September 11, 2015 passed by the SAT, is furnished below:

- a) Statement made by Counsel for Respondent No.2 (i.e., AstraZeneca Pharma India Limited) and Respondent No.5 (i.e., AstraZeneca Pharmaceuticals AB, Sweden) that they shall not proceed with the delisting of equity shares of Respondent No.2 till completion of investigation and passing order by SEBI on merits, is accepted by SAT.
- b) Securities and Exchange Board of India (SEBI) shall complete the investigation within a period of six months from September 11, 2015 and pass appropriate order on merits after hearing the parties including the Appellants, as expeditiously as possible.
- c) If the order to be passed by SEBI on merits is adverse to the Appellants, then the said order shall not be given effect to from the date of passing the said order till it is communicated to the Appellants and four weeks thereafter.

This is for your information.

Yours faithfully
For **AstraZeneca Pharma India Limited**


Anantha Murthy N
Legal Counsel and Company Secretary

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