

June 23, 2014

To
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Postal Ballot
Ref: Company Code No. **AUROPHARMA**

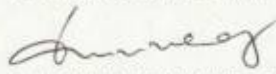
We would like to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the members under Section 180 (1)(a) of the Companies Act, 2013 is proposed to be obtained by way of Postal Ballot Process, to create charge on the properties of the Company to secure present / future borrowings of the Company up to the limits as specified under Section 180 (1)(c) of the Companies Act, 2013 i.e not exceeding aggregate of paid up share capital and free reserves of the Company.

The Postal Ballot Notice will be issued to the members of the Company on 1st July, 2014.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


A. MOHAN RAMI REDDY
AVP (Legal) & Company Secretary



AUROBINDO PHARMA LIMITED

(CIN :L24239AP1986PLC015190)

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

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