

March 25, 2015

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

Dear Sirs,

Sub: **Appointment of Woman Director**

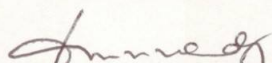
Ref: Our Company Code No.AUROPHARMA

The Board of Directors of the Company vide Circular Resolution dated 25th March, 2015 have appointed Dr. (Mrs.) Avnit Bimal Singh as an Additional Director (Non-Executive, Independent) of the Company w.e.f. 25th March, 2015.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A.MOHAN RAMI REDDY
AVP (Legal) & COMPANY SECRETARY

