AUROBINDO

June 6, 2019

| To | To |
|---|---|
| Listing Department,<br>**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>**MUMBAI -400 051**<br><br>**Company Code No. AUROPHARMA** | The Corporate Relations Department<br>**BSE LIMITED**<br>Phiroz Jeejeebhoy Towers,<br>25th floor, Dalal Street,<br>**MUMBAI -400 001**<br><br>**Company Code No. 524804** |

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificates received from Karvy Fintech Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the period from October 3, 2018 to March 31, 2019, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that securities comprised in the said share certificate(s) received for dematerialisation have been listed on your stock exchanges where the earlier issued shares of the Company are listed.

Thanking you,

Yours faithfully,
**For AUROBINDO PHARMA LIMITED**

**B.Adi Reddy**
**Company Secretary**

AUROBINDO PHARMA LTD. HYD.