AUROBINDO

May 30, 2016

| To | To |
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| 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 Sir,

**Sub: Fourth Interim Dividend for the year 2015-16 & Record date.**

The Board of Directors of the Company at the meeting held on 30th May 2016 has inter-alia considered and approved fourth interim dividend of 70% (Re.0.70 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2015-16.

The Company has fixed 10thJune 2016 as the Record Date for the purpose of payment of Fourth Interim Dividend for the year 2015-16. The Interim Dividend will be paid on or before 22nd June 2016.

The Company has paid first interim dividend of 50% (Re.0.50 per equity share of Re.1 each) in the month of September 2015, second interim dividend of 60% (Re.0.60 per equity share of Re.1 each) in the month of November, 2015 and third interim dividend of 70% (Re.0.70 per equity share of Re.1 each) in the month of March, 2016 on the equity share capital of the Company for the year 2015-16.

Thus the total dividend, including the fourth interim dividend for the year ended 31st March, 2016 will aggregate to 250% (Rs.2.50 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2015-16.

The Board of Directors does not recommend any further dividend for the year 2015-16.

Please take the information on record.

Thanking you,

Yours faithfully,
**For AUROBINDO PHARMA LIMITED**

**A.MOHAN RAMI REDDY**
**Vice President (Legal) & Company Secretary**