AUROBINDO

May 28, 2015

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

Dear Sir,

Sub: Third Interim Dividend for the year ended 31st March 2015.

Ref: Company Code No. **AUROPHARMA**

The Board of Directors of the Company at its meeting held on 28.05.2015 has inter-alia considered and approved third interim dividend of 100% (Re.1/- per equity share of Re.1/- each) on the equity share capital of the Company for the year 2014-15.

The Company in the month of September 2014 has paid first interim dividend of 150% (Re.1.50 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2014-15.

The Company in the month of February 2015 has paid second interim dividend of 200% (Re.2.00 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2014-15.

Thus the total dividend, including the third interim dividend for the year ended 31st March, 2015 will aggregate to 450% (Rs.4.50 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2014-15.

The Board of Directors does not recommend any further dividend for the year 2014-15.

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 * Hyderabad *