AUROBINDO

22nd January, 2015

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

Dear Sir,

Sub: Proceedings of Extraordinary General Meeting held on 21.01.2015.

Ref: Company Code: AUROPHARMA

Pursuant to clause 31 of the Listing Agreement, we hereby inform that at the Extraordinary General Meeting of the Company held on 21st January, 2015 at Taj Deccan, Road No.1, Banjara Hills, Hyderabad 500 034, the members have approved the following by way of special resolution:

Issue of Securities – Pursuant to Section 62(1) (c) and other applicable provisions of the Companies Act, 2013 and rules made there under and other applicable acts, rules and regulations to issue shares to Qualified Institutional Buyers (QIB) under Qualified Institutions Placement (QIP)..... upto an amount of USD 350 million or Rupee equivalent thereof.....

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A MOHAN RAMI REDDY
AVP (Legal) & Company Secretary

AUROBINDO PHARMA LIMITED * Hyderabad *