



October 17, 2016

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C1, 'G' Block, Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

BSE Limited  
Corporate Relationship Department  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Allotment of Equity Shares under Employee Stock Option Scheme**

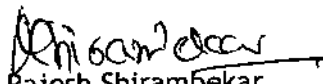
**(Scrip Code: RPGLIFE / 532983)**

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors has on October 17, 2016 allotted 2910 Equity Shares of Rs.8/- each fully paid-up to the employee of the Company, on exercise of Stock Option.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited

  
Rajesh Shirambekar  
Head - Legal & Company Secretary