



May 5, 2016

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref. : Scrip Code No. : 532526
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Sub.: Allotment of Bonus Equity Shares

Dear Sir,

We hereby inform you that the Management Committee of Board of Directors of the Company vide resolution passed in their meeting held on today i.e. on 5th May, 2016 (which was commenced at 11.00 AM and concluded at 11.45 AM at the Registered Office of the Company), have approved the issue and allotment of 8,06,97,136 equity shares of Rs.2/- each, as fully paid-up bonus shares in the ratio of 1 (one) equity share for every 1 (one) equity share held to those shareholders whose names appear in the Register of Members / List of Beneficial owners as on the Record Date i.e. on May 3, 2016.

The Company is in process of execution of Corporate Action with NSDL & CDSL for credit of Bonus Equity Shares in the account of respective eligible shareholders.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For Dishman Pharmaceuticals and Chemicals Limited

Pinaz H. Pithadia
Compliance Officer

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

CIN NO L24230GJ1983PLC006329