AUROBINDO

Date: November 20, 2015

To Listing Department, **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI -400 051** **Company Code No. AUROPHARMA**	To The Corporate Relations Department **BSE LIMITED** Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, **MUMBAI -400 001** **Company Code No. 524804**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company on 06.11.2015 has approved and adopted a Policy on determination of materiality and has authorized the following officials for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchanges under this regulation.

Name	Designation	Contact details
Mr. N. Govindarajan	Managing Director	govind@aurobindo.com 040 66725266
Mr.K.Nithyananda Reddy	Vice Chairman	knreddy@aurobindo.com 040 66725101
Dr.M.Sivakumaran	Wholetime Director	m.sivakumaran@aurobindo.com 040 6672 1202
Mr.M.Madan Mohan Reddy	Wholetime Director	mmreddy@aurobindo.com 040 6672 1213
Mr. S. Subramanian	Chief Financial Officer	subramanian.santhanam@aurobindo.com 040 66721415
Mr. A. Mohan Rami Reddy	Vice President (Legal) & Company Secretary	cs@aurobindo.com 040 66725333

The address for communication is : Aurobindo Pharma Limited
Corp.Office:
The Watermark Building, Plot No.11, Survey No.9
Hi-Tech City, Kondapur, Hyderabad 500 084

Please take the information on your records.

Thanking you,

Yours faithfully,
For Aurobindo Pharma Limited

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

AUROBINDO PHARMA LTD. HYD.