AUROBINDO

May 30, 2016

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

Dear Sir,

Sub: Change in Company Secretary.

This is to inform that Mr.A.Mohan Rami Reddy, the present Vice President (Legal) and Company Secretary & Compliance Officer of the Company is retiring from the services of the Company with effect from close of business hours on 31st May, 2016.

The Board of Directors of the Company at the meeting held on 30th May 2016 has appointed Mr.B.Adi Reddy as the Company Secretary & Compliance Officer of the Company with effect from 1st June, 2016.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

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

AUROBINDO PHARMA LTD. * HYD. *