

July 1, 2014

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

Dear Sir,

Sub: Change in CFO
Ref: Company Code No. **AUROPHARMA**

We hereby inform that Mr. Sudhir B Singhi, Chief Financial Officer (CFO) of the Company has relinquished his duties with effect from 1st July 2014 due to his personal reasons.

Mr. Santhanam Subramanian has been appointed as CFO of the Company with effect from 1st July 2014. Mr. Subramanian, a Chartered Accountant, Cost Accountant and Company Secretary has around 30 years of experience and in the past associated with reputed companies in senior positions. He has been with Aurobindo since November, 2013.

The Board placed on record its appreciation for Mr. Singhi's significant contribution during his long association with the Company in aligning the overall financial strategy to Company's vision for fuelling its expansion and dynamic business needs.

Mr. Singhi will be relocated to Mumbai as Corporate Financial Advisor and will assist the Company in its strategic finance function.

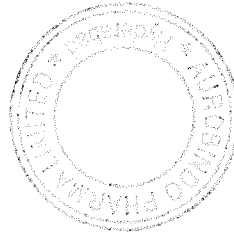
Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A. MOHAN RAMI REDDY
AVP (Legal) & Company Secretary



AUROBINDO PHARMA LIMITED

(CIN : L24239AP1986PLC015190)

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitriviham, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com