Panacea Biotec

Innovation in support of life

September 27, 2014

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

The Manager, Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022–22721919, 3121
BSE Scrip Code: 531349

Dear Sir,

Reg. Disclosure pursuant to Clause 30 (c) of the Listing Agreement: Change of Statutory Auditors of the Company.

With reference to above mentioned subject, we would like to inform you that the shareholders of the Company in their 30th Annual General Meeting (AGM) held on September 25, 2014, have accorded their approval with requisite majority, for appointment of M/s Walker Chandiok & Co. LLP as Statutory Auditors of the Company to hold office from the conclusion of 30th AGM until the conclusion of 35th AGM of the Company, subject to the ratification by Members every year.

This is for your information and record please

Thanking you,
Sincerely yours,
For **Panacea Biotec Ltd.**

Vinod Goel
G.M. Legal & Company Secretary
Encl. As Above.

CC: Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotundu Building,
P J Towers, Dalal Street, Fort, Mumbai – 400 001.

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