

February 12, 2015

**The Manager- Listing
National Stock Exchange of India Limited,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051**

Subject: Intimation under Clause 25 of the Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its Meeting held on February 12, 2015 allotted 10,200 shares to the employees of the Company on exercise of options granted to them pursuant to ESOS 2003.

The above is for your information and record.

Thanking You.

Yours Faithfully,
For Glenmark Pharmaceuticals Ltd.



**Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer**

Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Sawant Marg, Chakala, Off Western Express Highway, Andheri (E), Mumbai 400 099

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Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026

CIN No: L24299MH1977PLC019982