

August 18, 2015

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai – 400 001
Fax Nos.: 022-22723121 / 22723719 /
22722037 / 22722039

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Fax Nos.: 022-26598120/ 26598237/
26598238

Scrip Code: 500124

Scrip Code: DRREDDY-EQ

Dear Sirs,

Sub: Postal Ballot Notice

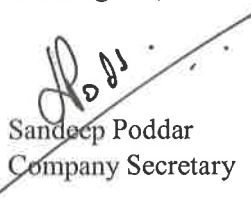
Pursuant to Clause 31 of the Listing Agreement, we are forwarding herewith three copies of the Postal Ballot Notice and Postal Ballot Form. The Postal Ballot Notice seeks approval of members for adoption of new Articles of Association of the Company aligned to the provisions of Companies Act, 2013 and the Rules framed thereunder.

The Postal Ballot Notice is being sent to members whose names appear on the Register of Members/List of Beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, August 7, 2015.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The voting through postal ballot and through e-voting shall commence from Wednesday August 19, 2015 (9.00 AM IST) and shall end on Thursday September 17, 2015 (6.00 PM IST).

Kindly take the above information on record.

With regards,


Sandeep Poddar
Company Secretary

Encl: As above

CC: New York Stock Exchange Inc. (Stock Code: RDY)