

January 30, 2013

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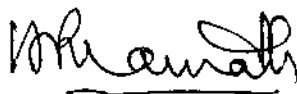
The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

With deep regret we inform you the sad and sudden demise of Shri R. S. Hugar, Independent Director on the Board of Directors of the Company today.

The Board of Directors and all Ipcaites place on record their sincere appreciation for the services rendered and guidance given by him to the Company during his tenure since 2002 first as the Chairman of the Board and thereafter as a Director.

Yours faithfully
For Ipca Laboratories Limited



Harish P Kamath
Company Secretary

Cc: 1) The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Ipca Laboratories Ltd.
www.ipca.com