



DR. REDDY'S

Dr. Reddy's Laboratories Ltd.
8-2-337, Road No.3, Banjara Hills
Hyderabad 500 034, A.P., India.
Tel : +91 40 4900 2900
Fax : +91 40 4900 2999
www.drreddys.com

July 21, 2011

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai.

Dear Sir,

Ref. : DRREDDY-EQ and N1.

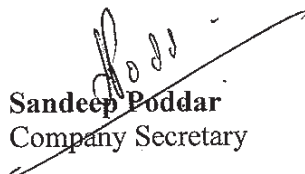
Sub. : Outcome of 27th Annual General Meeting.

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 27th Annual General Meeting of the members of the Company was held today at Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad 500 034, and the members have approved all the items set out in the notice dated May 13, 2011, convening the said AGM, as under:

- 1) The Balance Sheet as at March 31, 2011 and the Profit & Loss Account of the Company for the year ended on that date, along with the Director's Report and Auditor's Report thereon.
- 2) Payment of dividend @ Rs. 11.25 per equity share of Rs. 5/- each (225%) of the Company.
- 3) Re-appointment of Mr. Anupam Puri, as a Director of the Company.
- 4) Re-appointment of Dr. Bruce LA Carter, as a Director of the Company.
- 5) Appointment of M/s. B S R & Co., Chartered Accountants as Auditors of the Company, to hold office till the conclusion of the next Annual General Meeting, on such remuneration as may be decided by the Board of Directors.
- 6) Re-appointment of Dr. K Anji Reddy as Whole-time Director designated as Chairman
- 7) Re-appointment of Mr. G V Prasad as Whole-time Director designated as Vice-Chairman and Chief Executive Officer
- 8) Payment of remuneration to Directors other than the Managing / Whole-time Directors.

You are requested to kindly take the same on record.

With Kind Regards,


Sandeep Poddar
Company Secretary