

Dr. Reddy's Laboratories Ltd.

8-2-337, Road No. : 3, Banjara Hills
Hyderabad - 500 034, A.P., India.

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July 20, 2012

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

Dear Sir,

Ref. : DRREDDY-EQ and N1

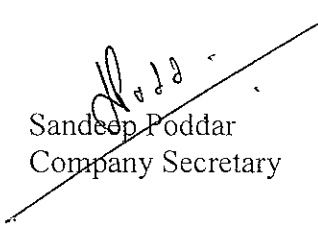
Sub. : Outcome of 28th Annual General Meeting.

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 28th 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 11, 2012, convening the said AGM, as under:

- 1) The Balance Sheet as at March 31, 2012 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. 13.75 per equity share of Rs. 5/- each (275%) of the Company.
- 3) Re-appointment of Dr. Omkar Goswami, as a Director of the Company.
- 4) Re-appointment of Mr. Ravi Bhoothalingam, 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) Appointment of Mr. Sridar Iyengar as a Director of the Company.
- 7) Re-appointment of Mr. Satish Reddy as Whole-time Director designated as Managing Director and Chief Operating Officer.
- 8) Extension of term of Dr. Reddy's Employees Stock Option Scheme, 2002.

You are requested to kindly take the same on record.

With Kind Regards,



Sandeep Poddar
Company Secretary