

RANBAXY

Trusted medicines. Healthier lives

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January 10, 2014

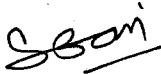
To: **STOCK EXCHANGES**

Dear Sirs,

This is to inform you that the ESOPs Allotment Committee of Directors vide Resolution by Circulation passed on January 10, 2014, allotted 37,281 Equity Shares on exercise of stock options under the Employees Stock Option Scheme(s) of the Company. The paid-up Equity Share Capital of the Company post allotment is 423,779,063 Equity Shares of Rs.5 each aggregating Rs. 2,118,895,315/-.

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LIMITED



(S. K. PATAWARI)
COMPANY SECRETARY