

RANBAXY

Trusted medicines. Healthier lives

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October 11, 2013

To: **STOCK EXCHANGES**

Dear Sirs,

This is to inform you that the ESOPs Allotment Committee of Directors vide Resolution by Circulation passed on October 11, 2013, allotted 12,273 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 423,141,782 Equity Shares of Rs.5 each aggregating Rs. 2,115,708,910/-.

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LIMITED



(S. K. PATAWARI)
COMPANY SECRETARY