



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034,
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

December 16, 2014

The Manager – DCS
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai 400001

The Manager - Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza” Bandra – Kurla complex
Bandra (E) Mumbai 400 051

Scrip Code: **524816**

Scrip Code: **NATCOPHARM**

Dear Sir

Allotment of Equity Shares on Preferential Basis other than Cash

We write to inform you that the committee of Directors at a meeting held at Hyderabad today allotted 1,61,775 equity shares of Rs.10/- each at a premium of Rs.1190/- per share on preferential basis other than cash to the promoters of Natco Organics Limited.

Thanking you

Yours faithfully
For NATCO Pharma Limited

A handwritten signature in black ink, appearing to read "M Adinarayana".

M Adinarayana
Company Secretary &
Vice President (Legal & Corp Affairs)