AUROBINDO

May 30, 2016

To	To
Listing Department, **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI -400 051** **Company Code No. AUROPHARMA**	The Corporate Relations Department **BSE LIMITED** Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, **MUMBAI -400 001** **Company Code No. 524804**

Dear Sir,

Sub: Fourth Interim Dividend for the year 2015-16 & Record date.

The Board of Directors of the Company at the meeting held on 30th May 2016 has inter-alia considered and approved fourth interim dividend of 70% (Re.0.70 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2015-16.

The Company has fixed 10thJune 2016 as the Record Date for the purpose of payment of Fourth Interim Dividend for the year 2015-16. The Interim Dividend will be paid on or before 22nd June 2016.

The Company has paid first interim dividend of 50% (Re.0.50 per equity share of Re.1 each) in the month of September 2015, second interim dividend of 60% (Re.0.60 per equity share of Re.1 each) in the month of November, 2015 and third interim dividend of 70% (Re.0.70 per equity share of Re.1 each) in the month of March, 2016 on the equity share capital of the Company for the year 2015-16.

Thus the total dividend, including the fourth interim dividend for the year ended 31st March, 2016 will aggregate to 250% (Rs.2.50 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2015-16.

The Board of Directors does not recommend any further dividend for the year 2015-16.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A.MOHAN RAMI REDDY
Vice President (Legal) & Company Secretary