

Date: 10.01.2014

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Disclosure u/r. 13 (4) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Ref: Company Code: AUROPHARMA

Pursuant to the declaration received by the Company from Mr.N. Govindarajan, Managing Director of the Company on acquisition of shares by allotment of shares under Employee Stock Option Plan 2006 of the Company, we enclose herewith the disclosures under regulation 13 (4) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 (Form D).

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A.MOHAN RAMI REDDY
AVP (Legal) & COMPANY SECRETARY

AUROBINDO PHARMA LIMITED

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitriviham, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370

PAN No. AABCA7366H

www.aurobindo.com

FORM D

(AUROBINDO PHARMA LIMITED)

SEBI (Prohibition of Insider Trading) Regulations, 1992
[[Regulation 13(4), 13(4A) and 13(6)]]

Details of change in Shareholding or voting rights held by a director or officer and his dependents or promoter or person who is part of promoter group of a listed company:

Name, PAN & Address of Director of the Company	No. & % of Shares/ voting rights held by director	Date of Receipt of allotment / advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights/ preferential officer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell Quantity	Sell Value (Rs.)
ADCPG9321R N. GOVINDARAJAN (Managing Director of Aurobindo Pharma Ltd.) Plot No.26 Navanirman Nagar Colony Road No.71 Jubilee Hills Hyderabad – 500 033	50,000 Equity Shares of Re.1/- each (0.02%)	09.01.2014	10.01.2014	Allotment of shares under Employee Stock Option Plan (ESOP)	1,25,000 Equity Shares of Re.1/- each (0.04%)	N.A	N.A	75,000	68,70,000/-	N.A	N.A

Date: 10.01.2014

For AUROBINDO PHARMA LIMITED


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