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The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

April 13, 2012

Dear Sir,

Re: Appointment of Mr. Dev Parkash Yadava as an Additional Director

At the meeting of the Board of Directors of the Company held today, Mr. Dev Parkash Yadava has been appointed as an Additional Director of the Company with immediate effect.

Mr. Dev Parkash Yadava, aged 66 years, holds Diplomas in Electrical Engineering, Operation Management and Business Management with National Diploma in Materials Management. He has experience of 45 years in Industrial and Business Management.

With this appointment, the revised composition of the Board of Directors of the Company is as under: -

Mr. Premchand Godha	Chairman & Managing Director
Mr. A.K. Jain	Joint Managing Director
Mr. Pranay Godha	Executive Director
Mr. Prashant Godha	Executive Director
Mr. M.R. Chandurkar	Director
Mr. R.S. Hugar	Independent Director
Mr. Babulal Jain	Independent Director
Dr. V.V. Subba Rao	Independent Director
Mr. A. T. Kusre	Independent Director
Mr. Dev Parkash Yadava	Independent Director

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Company Secretary

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Ipca Laboratories Ltd.
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