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February 8, 2016

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

Dear Sir,

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Mr. Harish P. Kamath, Corporate Counsel & Company Secretary (KMP) of the Company for determining the materiality of any event or transaction for the purpose of making disclosures to the Stock Exchange.

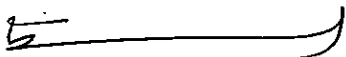
We provide herein his contact details:

Name of the Authorised Person : Mr. Harish P. Kamath
Designation : Corporate Counsel & Company Secretary
Contact Details : Ipca Laboratories Limited
125, Kandivli Industrial Estate,
Kandivli (West), Mumbai – 400 067
E-mail id: harish.kamath@ipca.com
Tel: 022-6210 6050

This is for your information and record.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



A. K. Jain
Joint Managing Director

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.

www.ipca.com

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