

To,  
The Assistant Vice president (Listing),  
National Stock Exchange Limited.  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051

Dt: 21.04.2013

Sub: Resignation of Company Secretary

Dear Sir,

This is to inform you that Mr. Akhilesh Kumar Singh Company Secretary has resigned from the post of Company Secretary and Compliance officer of the Company as on 21<sup>st</sup> of April, 2014 and has been relieved with immediate effect.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely  
For JHS Svendgaard Laboratories Ltd.

  
Nikhil Nanda  
(Managing Director)

