AUROBINDO

January 17, 2015

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

Dear Sirs,

Sub: **Allotment of Shares under ESOP**

Ref: Our Company Code No.AUROPHARMA

We hereby inform that the Company has made allotment of 3,31,200 Equity Shares of Re.1/- each of the Company at a premium of Rs.90.60 per equity share under ESOP-2006 of the Company on 17th January, 2015. Consequent to the allotment the paid up share capital of the Company has increased from 29,14,64,721 Equity Shares of Re.1/- each to 29,17,95,921 Equity Shares of Re.1/- each.

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

(CIN :L24239TG1986PLC015190) PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad – 500 084 T.S., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059
Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com
www.aurobindo.com