



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

11th February, 2016

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Sreet, Fort
Mumbai 400 001

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held on today taken on record the following:

1. Unaudited Financial Results (Standalone and Consolidated) and Report of Segment wise Revenue, Results and Capital employed for the Quarter ended 31st December, 2015 as per Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report by the Statutory Auditors. Please find enclosed a copy of the same.
2. The Board also recommended payment of an interim dividend of Rs.1.25/- on each equity share of Rs.2/- each for the year 2015-2016.
3. The date for taking a record of its shareholders eligible for the purpose of payment of interim dividend i.e. record date is fixed for 23th February, 2016. The said interim dividend pay-by-date is 3rd March, 2016.
4. Interim CFO Mr. S V V N Appa Rao appointed as Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,
for NATCO Pharma Limited

M Adinarayana
Company Secretary &
V.P. (Legal & Corp. Affairs)

Encl: as above.