

August 7, 2014

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

Dear Sir,

Sub: Interim Dividend for the year 2014-15.

Ref: Company Code No. **AUROPHARMA**

The Board of Directors of the Company at its meeting held on 07.08.2014 has inter-alia considered and approved interim dividend of 150% i.e Rs.1.50 (Rupee one and paise fifty only) per equity share of Re.1/- each on the equity share capital of the Company for the year 2014-15.

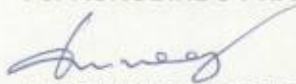
Vide our letter dated 05.08.2014, we have informed that the Register of Members and Share Transfer Books of the Company is being closed from 19th August 2014 to 27th August 2014 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company as well as for the purpose of interim dividend for the year 2014-15. Accordingly, the aforesaid book closure dates will be considered to determine the entitlement of the shareholders to the interim dividend for the year 2014-15.

The Interim Dividend will be paid on or before 5th September, 2014.

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 : L24239AP1986PLC015190)

PAN No. AABCA7366H

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