

May 30, 2014

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

Dear Sir,

**Sub: Second Interim Dividend for the year ended 31<sup>st</sup> March 2014.**

Ref: Company Code No. **AUROPHARMA**

The Board of Directors of the Company at its meeting held on 30.05.2014 has inter-alia considered and approved second interim dividend of 175% (Rs.1.75 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2013-14.

The Company in the month of November 2013 has paid an interim dividend of 125% (Re.1.25 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2013-14.

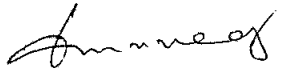
Thus the total dividend, including the second interim dividend for the year ended 31<sup>st</sup> March, 2014 will aggregate to 300% (Rs.3.00 per equity share of Re.1/- each) on the equity share capital of the Company for the year 2013-14.

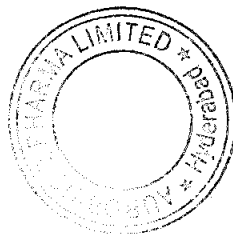
The Board of Directors do not recommend any further dividend for the year 2013-14.

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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