

March 10, 2014

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**

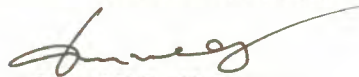
Ref: Our Company Code No.AUROPHARMA

This is to inform that the Compensation Committee of the Company on 10th March, 2014 has made allotment of 1,18, 231 Equity Shares of Re.1/- each under ESOP-2006 Scheme of the Company. Consequent to the allotment, the paid up share capital of the Company has increased from 29,13,38,790 Equity Shares of Re.1/- each to 29,14,57,021 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

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad – 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

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PAN No. AABCA7366H

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