

April 10, 2015

The Manager
Listing Dept,
The National Stock Exchange of India Ltd
Plot No. C/1,G Block
Bandra Kurla Complex
Bandra (E) Mumbai-400051

Dear Sir,

This is to inform you that the certified copy of order of the Hon'ble High Court of Judicature at Bombay ("Court Order") approving the Scheme of Amalgamation of Glenmark Generics Limited and Glenmark Access Limited with Glenmark Pharmaceuticals Limited are being filed by the respective Companies with the Registrar of Companies, Mumbai, Maharashtra ("ROC") on April 10, 2015. With the filing of the court order with the ROC, Glenmark Generics Limited and Glenmark Access Limited would stand dissolved without being wound up and the Scheme would become effective as on April 10, 2015.

Thanking you,

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.



Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Tel: 4018 9999 / 4018 9879

Fax No: 4018 9986 (Legal & Secretarial Dept.)

Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099

T: 91 22 4018 9999 F: 91 22 4018 9988 W: www.glenmarkpharma.com

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026

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