

December 15, 2015

**The Manager- Listing
National Stock Exchange of India Limited,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051**

Dear Sir,

This is to inform you that the Operations Committee of the Board of Directors of the Company, at its Meeting held on December 15, 2015 allotted 2,000 equity shares to the employees of the Company on exercise of options granted to them pursuant to ESOS 2003.

The above is for your information and record.

Thanking You.

Yours Faithfully,
For Glenmark Pharmaceuticals Ltd.



**Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer**

Glenmark Pharmaceuticals Ltd.

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

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