

May 29, 2015

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

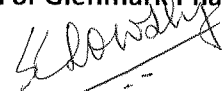
Dear Sir,

This is to inform you that Mr. Natvarlal B. Desai, Director of the Company has resigned from the Board to be effective from June 01, 2015.

The above is for your information & 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
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

CIN No: L24299MH1977PLC019982 E: complianceofficer@glenmarkpharma.com