

November 26, 2014

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

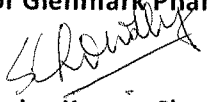
Dear Sir,

This is to inform you that Mr. Hocine Sidi Said, Director of the Company has resigned from the Board with effect from November 25, 2014.

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

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

CIN No: L24299MH1977PLC019982 E: complianceofficer@glenmarkpharma.com