glenmark
A new way for a new world

January 28, 2016

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,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at it's meeting held on January 28, 2016 has approved and adopted a "Policy on determination of materiality of events/information" and has authorised the following Key Managerial Personnels (KMPs) of the Company for the purpose of determining materiality of an event/information.

1. Mr. Glenn Saldanha – Chairman & Managing Director
2. Mr. Rajesh V. Desai – Executive Director
3. Mr. Sanjay Kumar Chowdhary – Company Secretary & Compliance Officer

The Board has further authorised the following KMP for making disclosures to the Stock Exchanges under this Regulation.

Mr. Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer
Glenmark Pharmaceuticals Limited
Glenmark House, B. D. Sawant Marg,
Andheri (E), Mumbai – 400 099.
Contact Details: 022 – 4018 9879
Email Id: complianceofficer@glenmarkpharma.com

Thanking You

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer