

October 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**

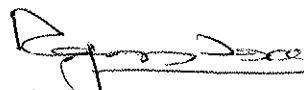
Dear Sir,

We hereby inform you that the Board of Directors of the Company at its Meeting held on October 27, 2016 noted and approved the resignation of Mr. Sanjay Kumar Chowdhary, Company Secretary & Compliance Officer with effect from October 31, 2016.

The above is for your information & record.

Thanking You.

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.



Rajesh V. Desai
Executive Director