



October 13, 2015

The Corporate Relationship Department
BSE Limited,
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001.

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sirs/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board at its meeting held today has allotted 31,600 equity shares of the face value of Rs.2 each under the ESOP Scheme.

The paid up share capital of the Company has increased from Rs.13,44,47,704/- consisting of 6,72,23,852 equity shares to Rs.13,45,10,904/- consisting of 6,72,55,452 equity shares.

Kindly take the above on records and acknowledge.

Thanking you,

Yours faithfully,
For Shasun Pharmaceuticals Limited

S. Murali Krishna
Company Secretary

SCGA/F-001/K/14

Shasun Pharmaceuticals Limited

"Batra Centre"

No. 28, Sardar Patel Road, Post Box 2630, Guindy, Chennai-600 032, India.

Phone: 91-44-4344 6700 / 2220 7500, Fax: 91-44-2235 0278

email : shasun@shasun.com Website : www.shasun.com

TIN No. 33191540153, CST No.39072 / 06.09.76

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