

Date: 27.03.2014

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub : Outcome of the adjourned Board Meeting held on 27.03.2014

Pursuant to the listing agreement this is to inform you that the Board of Directors in their just concluded adjourned Board meeting held today have allotted 12,50,000 equity shares of Rs.10/- each as Sweat Equity Shares(Third Tranche) to Dr A N Singh, Chairman and Managing Director of the Company in accordance with SEBI Guidelines.

This is for your information and records

Thanking you

For Celestial Biolabs Limited



(Dr.A.N Singh)
(Chairman & Managing Director)

