

22nd July, 2015

The Secretary
BSE Limited
Corporate Relationship Dept.,
1st floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

TEL: 22728013 / 22728184
FAX : 22723121/2037

The Secretary
National Stock Exchange of India Ltd.,
The Market Operations Dept.
Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

TEL: 26598235
FAX : 26598237 / 38

Dear Sir,

Ref: BSE Scrip code – 532979
NSE Symbol – PIRPHYTO

Sub.: Change in Company Secretary

We write to inform that Mr. Neelesh Bhise has resigned as the Company Secretary of the Company with effect from close of business hours of 10th July, 2015 and Mr. Maneesh Sharma, a member of The Institute of Company Secretaries of India has been appointed as the Company Secretary of the Company with effect from 22nd July, 2015.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For **Piramal Phytocare Limited**
(Formerly Piramal Life Sciences Limited)



Chanda Makhija Thadani
Authorised Signatory