Panacea Biotec

Innovation in support of life

29th December, 2015

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022–22721919, 3121
BSE Scrip Code: 531349

Ref: Disclosure of contact details, pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been severally authorized to determine materiality of an event or information and for making disclosures to Stock Exchange(s):

1. Dr. Rajesh Jain, Joint Managing Director;
2. Mr. Sandeep Jain, Joint Managing Director;
3. Mr. Vinod Goel, Group CFO and Legal Head & Company Secretary and
4. Mr. Devender Gupta, Chief Financial Officer & Head IT;

The Contact details of the aforesaid Key Managerial Personnel are as follows:

Telephone: +91-11-41679000
Fax: +91-11-41679070
Email: companysec@panaceabiotec.com

Thanking you,

Yours truly,
for Panacea Biotec Ltd.

Rajesh Jain
Joint Managing Director