

6th August, 2012

BSE Ltd.
New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Fax No. 22723121 / 22721072 /
22722037

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Fax No. 26598237 / 26598238

Dear Sir,

Sub: Outcome of the 11th Annual General Meeting

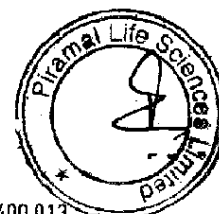
Scrip code : BSE: 532979

Symbol : NSE: PIRLIFE

The 11th Annual General Meeting of the Shareholders of the Company was held on Friday, 3rd August, 2012 at 11:00 a.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001, Maharashtra, India.

The following business was carried out by the members.

1. The Balance Sheet as on 31st March, 2012 and the Statement of Profit & Loss for the year ended on that date and Directors' Report and Auditors' Report thereon were adopted with overwhelming majority (only one Member dissented).
2. Dr. Somesh Sharma, Director of the Company, who retired by rotation, was re-appointed as Director of the Company by the Members unanimously.
3. M/s. Haribhakti & Co., Chartered Accountants, were appointed as Statutory Auditors of the Company, in place of retiring Auditors, M/s. Price Waterhouse & Co., Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting. The resolution was passed by the Members unanimously.
4. The number of Directors on the Board of the Company were reduced to four. The resolution was passed by the Members unanimously.



Piramal Life Sciences Limited

Regd. Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

Secretarial Dept : Piramal Tower Annexe, 1st floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

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Piramal Life Sciences

knowledge action care

5. Appointment of Mr. Prashant Surana as Manager of the Company with effect from 3rd February, 2012 was approved by the Members unanimously.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **PIRAMAL LIFE SCIENCES LIMITED**

ANKIT SHETH
COMPANY SECRETARY

Piramal Life Sciences Limited

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