



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

October 29th, 2015

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Sreet, Fort
Mumbai 400 001

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir

Sub:- Notice to Members – Postal ballot

Please find enclose herewith copy of Notice to Members which was published today in News Papers for your perusal.

Thanking you

Yours faithfully
For NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp Affairs)



NATCO PHARMA LIMITED

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Banjara Hills, Hyderabad - 500 034.

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NOTICE TO MEMBERS

Notice is hereby given that:

Members of the Company are hereby informed that the Company as on 28th October, 2015 completed the dispatch of the Postal Ballot Notice pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014 along with Postal Ballot Form (Form) and self-addressed, postage pre-paid envelope to the Members and also emails were sent to whose e-mail IDs are registered as on Friday 23rd October, 2015, seeking approval by postal ballot, including voting by electronic means (E-Voting). The Company has engaged the services of CDSL for providing E-Voting Facility.

The Postal Ballot Notice contains the following Resolution:

Sl No.	Type of Resolution	Particulars
1	Special Resolution	Approval of Merger of NATCO Organics Limited (NOL) a Wholly Owned Subsidiary Company in to the Company.

The Board of Directors of the Company has appointed Ms. Bindu Kilari, Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot in a fair and transparent manner.

The voting would commence from Friday 30th October, 2015 (9.00 a.m onwards) and will end on Saturday 28th November, 2015 (5.00 p.m.) whilst the e-voting platform will be disabled at 5.00 p.m on Saturday 28th November, 2015, any Form received from the Members after the said date will be strictly treated as if no reply from such Members(s) has been received.

Members who have not received the Form and are desirous of seeking a duplicate form or having any grievances pertaining to the Postal Ballot Process can contact Company Share Transfer Agents - M/s. Venture Capital and Corporate Investments Pvt. Ltd, 12-10-167, Bharat Nagar, Hyderabad 500 018, Telephone: 040-23818475, 76, Email Id Info@vccipl.com, Contact Persons Mr. E S K Prasad. For the Grievances connected with the electronic voting contact Mr. V Shiva Prasad, Manager, CDSL at 040-30722562 or write to helpdesk.evoting@cdslindia.com or investors@natcopharma.co.in.

The result of the Postal Ballot would be announced on Monday 30th November, 2015 at 4.00 P.m at the Registered Office of the Company.

For NATCO Pharma Limited

Sd/- M. Adinarayana

Company Secretary & Vice President
(Legal & Corporate Affairs)

Place : Hyderabad

Date : 28/10/2015