Strides
ARCOLAB LIMITED

April 10, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

Dear Sirs,

Sub: Outcome of Postal Ballot conducted for the approval of public equity shareholders of Strides Arcolab Limited ('Company')

We are pleased to inform that the Scheme of Amalgamation of Shasun Pharmaceuticals Limited with Strides Arcolab Limited was approved by the public equity shareholders of the Company with requisite majority, pursuant to SEBI Circular No.: CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No.: CIR/CFD/DIL/8/2013 dated May 21, 2013.

Please find enclosed the Scrutinizer's Report dated April 10, 2015 providing the details of voting.

The said Scheme shall be subject to approval of the Hon'ble High Court of Judicature at Bombay, the Hon'ble High Court of Judicature at Madras and such other approvals and fulfillment of such other conditions as may be required.

You are kindly requested to take the same on record.

For Strides Arcolab Limited

Badree Komandur
Company Secretary

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CIN : L24230MH1990PLC057062