

May 29, 2017

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: Second Interim Dividend for the year 2016-17 & Record date.

The Board of Directors of the Company at its meeting held on 29th May 2017 has inter-alia considered and approved second interim dividend of 125% i.e Rs.1.25 (Rupee one and paise twenty five only) per equity share of Re.1/- each on the equity share capital of the Company for the financial year 2016-17.

The Company has fixed 9th June 2017 as the Record Date for the purpose of payment of Second Interim Dividend for the financial year 2016-17. The Interim Dividend will be paid on or before 21st June 2017.

The Company has paid first interim dividend of 125% i.e Rs.1.25 (Rupee one and paise twenty five only) per equity share of Re.1 each in the month of December 2016 on the equity share capital of the Company for the financial year 2016-17.

Thus the total dividend, including the second interim dividend for the financial year 2016-17 will aggregate to 250% i.e Rs.2.50 (Rupee two and paise fifty only) per equity share of Re.1/- each on the equity share capital of the Company.

The Board of Directors has not recommended any final dividend for the financial year 2016-17.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

