

Wyeth Limited*

Registered Office :
Level 6, Platina, Plot No. C-59, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 098. INDIA
Tel : 91-22-2657 4000 Fax : 91-22-2657 4100

*(A subsidiary of Pfizer Inc.)

Wyeth

FAX/ONLINE/HAND DELIVERY

December 1, 2014

To

The Corporate Relationship Dept.
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Fax: (022) 2272 3121

The Manager
Listing Dept.
The 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: (022) 2659 8238 / (022) 2659 8237

Dear Sir(s)

Sub: Effective Date of the Scheme of Amalgamation between Wyeth Limited and Pfizer Limited and their respective Shareholders and Creditors

Further to our communication dated October 31, 2014 in connection with the approval by the Hon'ble High Court of Judicature at Bombay to the Scheme of Amalgamation between the Company and Pfizer Limited, and their respective shareholders and creditors under the provisions of Sections 391 to 394 of the Companies Act, 1956 ("**Scheme**"), we wish to inform you that the Scheme has become effective on December 1, 2014 ("**Effective Date**") after filing of e-Form INC - 28 with the Registrar of Companies / Ministry of Corporate Affairs.

This is for your information and necessary action.

Thank you,

Yours very truly,
WYETH LIMITED



(Mrs.) N. N. Thakore
Company Secretary &
Legal Director