



zandu realty limited

Ref: ERL/SECRETARIAL/ZRL/2015-16/963

10th October, 2015

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir(s),

Re: Intimation of appointment of Company Secretary

This is to inform that Mrs. Swetha Mukherjee, ACS (Membership No. A41219) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from **10th October, 2015**.

This is for your information and records.

Thanking you

Yours faithfully,
For Zandu Realty Limited

Sandeep Jhunjunwala
Manager & CFO