

March 13, 2014

To,

- 1) **Bombay Stock Exchange Limited**
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001
- 2) **National Stock Exchange of India Limited**
Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051
- 3) **Bangalore Stock Exchange Limited**
Stock Exchange Tower
51, 1st Cross, J.C. Road
Bangalore – 560027

Dear Sir/s,

**Sub: Intimation under Clause 36 of the Listing Agreement re proposal by
AstraZeneca Pharmaceuticals AB for voluntary delisting offer.**

Ref: Scrip Code – BgSE: ASTRAZEN, BSE: 506820, NSE: ASTRAZEN

This is further to our letter dated March 5, 2014 regarding the outcome of the Board meeting held on March 5, 2014.

We would like to inform you that the voluntary delisting proposal from AstraZeneca Pharmaceuticals AB, Sweden (AZP AB) in terms of their letter dated March 1, 2014 will be considered at the meeting of the Board of Directors of the Company to be held on March 15, 2014.

For AstraZeneca Pharma India Limited



Pawan Singhal
VP – Legal & Company Secretary