

August 29, 2012

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: Notice of EGM

Ref: Company Code No. AUROPHARMA

We refer to our letter dated 25.08.2012 advising on the proposed Extraordinary General Meeting of the Company to be held on 27th September, 2012. Please find enclosed 6 copies of the Notice of EGM and request you to take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A.MOHAN RAMI REDDY
General Manager (Legal) & Company Secretary

AUROBINDO PHARMA LTD

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : + + 91 40 6672 5000 Fax + + 91 40 2374 6833, 2374 1080

Corp. Off. : 'Auro House', 313, Bachupally, Quthbullapur (Mandal), RR District, Hyderabad - 500 072 A.P., INDIA Tel : + + 91 40 2304 4060-65 Fax + + 91 40 2304 4058 / 59