

Date: 14th October, 2015

To
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Sub: - Change in the company's directorate due to appointment of Mr. Balkrishna V. Chaubal as Nominee Director on the Board of the Company

Dear Sir,

This is to inform you that there is a change in the company's directorate in terms of Clause 30(a) of the Listing Agreement due to appointment of Mr. Balkrishna V. Chaubal as Nominee Director on the Board of the Company w.e.f 14th October, 2015 pursuant to intimation of appointment received by the Company on 14th October, 2015.

This is for the information of the exchange and members thereof.

Thanking You

For Parenteral Drugs (India) Limited


Company Secretary