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November 29, 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Re: Outcome of the Extraordinary General Meeting held on 29th November, 2013

This is to inform you that the members of the Company at the Extra Ordinary General Meeting held on 29th November, 2013 have accorded their approval for the following:

1. Re-appointment of Mr. Pranay Godha as the Executive Director of the Company for a further period of 5 (five) years with effect from 11th November, 2013; and
2. Increase in the investment limit by Foreign Institutional Investors (FIIs) upto 35% of the paid-up equity share capital of the Company.

This is for your information and record.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Company Secretary

Cc: The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.