Marksans Pharma Ltd.

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block –G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051.

26th September, 2014

Re: **Outcome of the 22nd Annual General Meeting held on 25th September, 2014**

Dear Sir,

This is to inform you as follows:

1. The shareholders of the Company have, at the 22nd Annual General Meeting held on 25th September, 2014, declared dividend of Rs. 0.10/- (i.e. 10%) on Equity Shares of Re. 1/- each face value and dividend of Rs. 7/- (i.e. 7%) on Redeemable Cumulative Preference Shares of Rs. 100/- each face value. The dividend will be paid on or after 6th October, 2014.

2. Dr. Balwant Shankarrao Desai has been re-appointed as a Whole-time Director of the Company at the 22nd Annual General Meeting of the Company held on 25th September, 2014.

3. Mrs. Sandra Saldanha has been appointed as a Whole-time Director of the Company at the 22nd Annual General Meeting of the Company held on 25th September, 2014.

4. Mr. Naresh Balwant Wadhwa who was appointed as an additional Director of the Company by the Board of Directors at its meeting held on 31st October, 2013, has ceased to be a Director as such effective from the date of the 22nd Annual General Meeting i.e. 25th September, 2014.

   Further, the Shareholders have, at the 22nd Annual General Meeting of the Company held on 25th September, 2014, appointed Mr. Naresh Balwant Wadhwa as an independent Director of the Company to hold office for a term upto five (5) consecutive years commencing from 25th September, 2014 not liable to retire by rotation.

You are requested to note the above in your records.

Thanking You,

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal