



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad-500 033. INDIA.
Tel : +91 40 23547532, Fax : +91 40 23548243

CIN No: L24230TG1981PLC003201

WEBSITE: WWW.NATCOPHARMA.CO.IN

25th August, 2014

The Manager - Listing
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: 524816

Mr. Hari K
Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza, Bandra –Kurla Complex
Bandra (E), **Mumbai 400 051.**
Scrip Code: NATCOPHARM

Dear Sir,

Sub:- Appointment of Additional Directors

We hereby inform the following

1. Exim Bank with drawn their Nominee Director from the Board of Directors and the Board of Directors by way Resolution by circulation appointed Mr. T V Rao as Additional Directors of the Company.
2. Dr. Mrs. Leela Digumarti, appointed by the Board of Directors as Additional Director by way of Resolution by Circulation

This is for your information and records.

Thanking you,

Yours faithfully,
for NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)