



December 4, 2015

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
PJ Towers, Dalal Street, Fort, Mumbai – 400001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir(s),

Sub: Determination of materiality – details of Key Managerial Personnel
Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN EQ

We wish to inform you that as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on December 2, 2015, authorized the following Key Managerial Personnel, jointly and/or severally to determine and disseminate the materiality of an event and / or information to the Stock Exchanges:

- a) Mr. Sanjay Murdeshwar, Managing Director
E-mail: sanjay.murdeshwar@astrazeneca.com
Tel: +91 80 6774 8556
- b) Mr. Anantha Murthy N, Company Secretary
E-mail: anantha.murthyn@astrazeneca.com
Tel: +91 80 6774 8409
- c) Mr. Rajesh Marwaha, Chief Financial Officer
E-mail: rajesh.marwaha@astrazeneca.com
Tel: +91 80 6774 8401

The said details are also being updated on the Company's website.

This is for your information.

Thanking you,

for AstraZeneca Pharma India Limited

Anantha Murthy N

Legal Counsel & Company Secretary

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AstraZeneca Pharma India Ltd.
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