

July 1, 2014

To  
Department of Corporate Services  
**BSE LIMITED**  
25<sup>th</sup> Floor, Dalal Street  
P.J. Towers  
**MUMBAI 400 001.**

Dear Sir,

**Sub: Change in CFO**  
Ref: Company Code No. **524804**

We hereby inform that Mr. Sudhir B Singhi, Chief Financial Officer (CFO) of the Company has relinquished his duties with effect from 1<sup>st</sup> July 2014 due to his personal reasons.

Mr. Santhanam Subramanian has been appointed as CFO of the Company with effect from 1<sup>st</sup> July 2014. Mr. Subramanian, a Chartered Accountant, Cost Accountant and Company Secretary has around 30 years of experience and in the past associated with reputed companies in senior positions. He has been with Aurobindo since November, 2013.

The Board placed on record its appreciation for Mr. Singhi's significant contribution during his long association with the Company in aligning the overall financial strategy to Company's vision for fuelling its expansion and dynamic business needs.

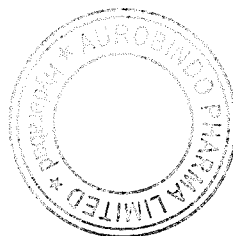
Mr. Singhi will be relocated to Mumbai as Corporate Financial Advisor and will assist the Company in its strategic finance function.

Please take the information on record.

Thanking you,

Yours faithfully,  
**For AUROBINDO PHARMA LIMITED**

  
**A. MOHAN RAMI REDDY**  
AVP (Legal) & Company Secretary



**AUROBINDO PHARMA LIMITED**

(CIN : L24239AP1986PLC015190)

PAN No. AABCA7366H

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