



May 19, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref. : (i) Symbol – DISHMAN
(ii) Series – EQ

Ref. : Scrip Code No. : 532526

**SUB.: SUBMISSION OF FORM A FOR THE FINANCIAL YEAR 2015-2016 AS PER
REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With reference to the captioned subject, please find attached herewith FORM A for the Financial Year 2015-2016 duly signed by all the required signatories pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Pharmaceuticals and Chemicals Limited


Pinaz H. Pithadia
Compliance Officer

Encl.:As above

Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

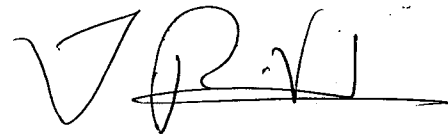
Government Recognised Export House

CIN NO L24230GJ1983PLC006329

PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. Name of the Company : Dishman Pharmaceuticals and Chemicals Limited
2. Annual Financial Statements (Standalone and Consolidated) for the year ended : March 31, 2016
3. Type of Audit observation : Un Modified/ Un qualified
4. Frequency of observation : Not Applicable
5. To be signed by-

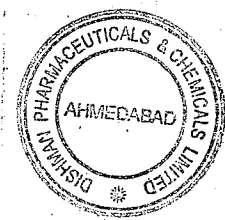
- CEO/Chairman & Managing-Director –
Mr. Janmejy R. Vyas



- Managing Director & CFO
Mr. Arpit J. Vyas



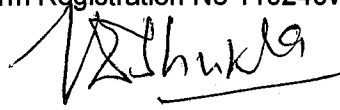
- Audit Committee Chairman -
Mr. Sanjay S. Majmudar



Auditor of the Company

: Refer our Audit Report dated May 19, 2016 on the standalone and Consolidated financial statements of the Company

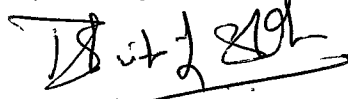
For M/s. V. D. Shukla & Co.,
Chartered Accountants
(Firm Registration No 110240W)



(Vimal D. Shukla)
(Proprietor)
(Membership No. 036416)



For M/s. Haribhakti & Co. LLP,
Chartered Accountants
(Firm Registration No. 103523W)



(Bhavik L. Shah)
(Partner)
(Membership No. 122071)



Ahmedabad, May 19, 2016

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