

10.04.2017

The Manager- Listing
BSE Limited
Corporate Relationship Dept.,
1st Floor, PJ Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir(s),

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- BSE: 506820, NSE: ASTRAZEN

This is to certify that, Integrated Registry Management Services Private Limited are the Company's Registrar and Transfer Agents and that all activities in relation to both the physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited

We are also attaching the certificate received from our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited along with this letter.

This is for your information and records.

Thanking You.
Yours sincerely,

For AstraZeneca Pharma India Limited


Pratap Rudra
Company Secretary & Legal Counsel



Integrated

Corporate Solutions Simplified

08.04.2017

The Manager- Listing
BSE Limited
Corporate Relationship Dept.,
1st Floor, PJ Towers, 25, Dalal Street
Mumbai – 400 001

The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir(s),

Sub: Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code- BSE: 506820, NSE: ASTRAZEN

We hereby certify that all activities in relation to physical and electronic transfer of shares listed on the exchanges in respect of AstraZeneca Pharma India Limited are maintained by us and our office situated at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram Bangalore – 560003. Further, we confirm that Integrated Registry Management services private Limited is registered with SEBI to act as Registrar and Transfer Agents having SEBI Registration no INR000000544.

This is for your information and records.

Thanking You,
Yours Sincerely,

For Integrated Registry Management Services Private Ltd


S Vijayagopal
Vice President



Integrated Registry Management Services Pvt. Ltd.

CIN: U74900TN2015PTC101466

30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 23460815 to 818 Fax No.: 080-23460819 Website: www.integratedindia.in

Regd. Office : 2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017