

**THRU ONLINE FILING**

August 22, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sirs,

Further to our letter dated August 5, 2017 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that at the 67<sup>th</sup> Annual General Meeting of the Company held on 4<sup>th</sup> August, 2017, the shareholders of the Company have appointed M/s. G.M. Kapadia & Co., Chartered Accountants (Firm Regn. No. 104767W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 72<sup>nd</sup> Annual General Meeting, subject to their appointment being ratified by the members at every Annual General Meeting till the 71<sup>st</sup> Annual General Meeting, at such remuneration and reimbursement of out of pocket expenses as may be determined by the Board of Directors of the Company

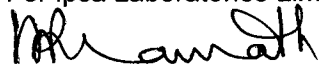
Established in 1938, M/s. G.M. Kapadia & Co. is a firm of Chartered Accountants in India and provides services in the field of audit and insurance, tax and regulatory, transaction advisory and consulting.

This firm's domestic and international client's range from privately owned entities to public listed companies including fortune 500 companies, banks, venture capital funds, mutual funds, etc.

M/s. Natvarlal Vepari & Co, Firm Registration No. 106971W, Chartered Accountants, who were the Company's auditors retired as Auditors at the conclusion of the 67<sup>th</sup> Annual General Meeting and pursuant to the provisions of Section 139(2) of the Companies Act, 2013 they were not eligible to be re-appointed as the Auditors of the Company.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish P. Kamath  
Corporate Counsel & Company Secretary

Cc: The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Flr, Plot # C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

Ipca Laboratories Ltd.  
www.ipca.com

125, Kandivli Industrial Estate, CTS No. 328, Kandivli (West), Mumbai 400 067, India | T: +91 22 6210 5000 F: +91 22 6210 5005  
Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067, India | T: +91 22 6647 4444 F: +91 22 2868 6613

E: ipca@ipca.com | CIN: L24239MH1949PLC007837