



Marksans Pharma Ltd.

Date: 31st October, 2019

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Intimation with respect to redemption of Unlisted Preference Shares of the Company.

Dear Sir,

We wish to inform you that the Company has redeemed 7% Redeemable Cumulative Preference Shares of Rs. 100/- each face value (Preference Shares) partly at par, on 30th October, 2019.

The brief particulars of the Preference Shares redeemed are as below:

Number of Preference Shares before redemption	10,00,000
Face Value Preference Shares	Rs. 100/-
Number of Preference Shares Redeemed	1,00,000
Total Redemption amount paid	Rs. 1,00,00,000/- (i.e. 1,00,000 Preference Shares of Rs. 100/- each at par)
Number of outstanding Preference Shares after redemption	9,00,000

Accordingly, the Issued and Paid-up Preference Share Capital has come down from Rs. 10,00,00,000/- to Rs. 9,00,00,000/- with effect from 30th October, 2019.

Request you to take the same on record.

Yours faithfully

For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com