

January 28, 2016

**The Dy. General Manager  
Dept. of Corporate Affairs,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

We have to inform that the Nomination and Remuneration Committee of the Company, at its meeting held on January 28, 2016 has cancelled 34,500 stock options pursuant to ESOS 2003.

The above is for your information and record.

Thanking You.

Yours faithfully,  
**For Glenmark Pharmaceuticals Ltd.**



**Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer**

**Glenmark Pharmaceuticals Ltd.**

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai - 400 099.

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