

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CS. SAVITA JYOTI, B.Com., FCS

1. For Quarter Ended : 31st March, 2016
2. ISIN : INE935A01035
3. Face Value : Rs.1/-
4. Name of the Company : GLENMARK PHARMACEUTICALS LIMITED
5. Registered Office Address : B/2, MAHALAXMI CHAMBERS
 22, BHULABHAI DESAI ROAD MUMBAI – 400 026.
6. Correspondence Address : GLENMARK HOUSE
 HDO CORPORATE BUILDING, WING A
 B D SAWANT MARG CHAKALA
 OFF WESTERN EXPRESS HIGHWAY
 ANDHERI EAST MUMBAI – 400 099.
7. Telephone and Fax Numbers : TEL: 022-40189879 Fax No.022-40189986
8. Email Address : complianceofficer@glenmarkpharma.com
9. Names of the Stock Exchanges where the Company's Securities are listed : NATIONAL STOCK EXCHANGE OF INDIA LTD
 BSE LIMITED

| | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|--|------------------|---------------------------|
| 10. Issued Capital | : 282158156 | 100% |
| 11. Listed Capital | : 282158156 | 100% |
| 12. Held in Dematerialised form in CDSL | : 4070672 | 1.44% |
| 13. Held in Dematerialised form in NSDL | : 276013880 | 97.82% |
| 14. Held in Physical Form | : 2073604 | 0.74% |
| 15. Total Number Of Shares 12+13+14 | : 282158156 | 100% |
| 16. Reasons for difference if any, between (10&11),(10&15), (11&15) | : NIL | |
| 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | |

| Particulars | No of shares | Applied/ not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|-------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | - |

A. J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

: II:

18. Register of Members is Updated : YES
If not updated upto which date :

19. Reference of previous quarter with regard to excess dematerialized shares, if any : NIL

20. Has the company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

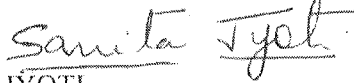
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Sanjay Kumar Chowdhary – Company Secretary & Compliance Officer. Telephone : 022-40189879 Fax No.022-40189986.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.

24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Computershare (P) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda Serilingampally Hyderabad - 500 032.

25. Any other details that the auditor may like to provide, (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES


SAVITA JYOTI

Place: Hyderabad
Date : 07.04.2016

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796