

January 11, 2018

To,  
Dy. General Manager  
Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

To,  
The Manager – Listing,  
National Stock Exchange of India Ltd.,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017.**

Enclosed please find herewith the Reconciliation of Share Capital Audit Report issued by M/s. Savita Jyoti Associates, Company Secretaries for the Quarter ended December 31, 2017.

Please take the same on records.

Yours Faithfully,  
For Glenmark Pharmaceuticals Limited



**Harish Kuber**  
Company Secretary & Compliance Officer

Encl: as above

**CS. SAVITA JYOTI RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31st December, 2017
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	: 282168156	100%
11. Listed Capital	: 282168156	100%
12. Held in Dematerialised form in CDSL	: 8693674	3.08%
13. Held in Dematerialised form in NSDL	: 272250646	96.49%
14. Held in Physical Form	: 1223836	0.43%
15. Total Number Of Shares 12+13+14	: 282168156	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. HARISH KUBER – Company Secretary and 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: 05.01.2018

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