

April 12, 2024

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 March 31, 2024

Enclosed please find herewith the Reconciliation of Share Capital Audit Report issued by M/s. Savita Jyoti Associates, Company Secretaries for the Quarter ended March 31, 2024.

Please take the same on records.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited

Harish Kuber
Company Secretary & Compliance Officer
Encl: as above

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March 2024
2. ISIN : INE935A01035
3. Face Value : Re.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 No: 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 | : 28,21,88,156 | 100% |
| 11. Listed Capital | : 28,21,88,156 | 100% |
| 12. Held in Dematerialised form in CDSL: | 1,04,32,406 | 3.70% |
| 13. Held in Dematerialised form in NSDL: | 27,08,85,116 | 95.99% |
| 14. Held in Physical Form | : 8,70,634 | 0.31% |
| 15. Total Number of Shares 12+13+14 | : 28,21,88,156 | 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.
ESOP*	20,000	Applied for listing	Yes	Yes	Yes	-

* The Nomination & Remuneration Committee of the Company at its meeting held on February 13, 2024 has approved the allotment of 20,000 equity shares of face value of Re. 1/- each to the eligible employee who has exercised stock options under the Glenmark Pharmaceuticals Limited - Employee Stock Option Scheme, 2016 ("ESOP 2016"). Listing and trading approvals received from BSE and NSE on 28th February, 2024 and admitted for trading on BSE and NSE with effect from 29th February, 2024.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

:II:

18. Register of Members is Updated : YES
If not updated up to which date : N.A.

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, the 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

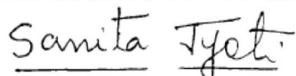
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Harish Vinayak Kuber, Company Secretary and Compliance Officer; Membership No. ACS 10973; Telephone: 022-40189879; Fax No.022- 40189986.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. 040-27110559; Registration No. FCS 3738; CP No. 1796.

24. Appointment of Common Agency for Share Registry Work: Yes - KFin Technologies Limited, Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India, SEBI Registration No: INR000000221; Tel: 040-67162222; Fax: 040-23001153; Email: inward.ris@kfintech.com; website: www.kfintech.com.

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

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 08/04/2024

UDIN: F003738F000054877

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