

January 14, 2020

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

Ref: Scrip Code: 532296

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 Name: GLENMARK

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2019

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, 2019.

Please take the same on records.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited



Harish Kuber
Company Secretary & Compliance Officer

Encl: as above

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2019
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: | 7756382 | 2.75% |
| 13. Held in Dematerialised form in NSDL: | 273346730 | 96.87% |
| 14. Held in Physical Form | : 1065044 | 0.38% |
| 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	-

X.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, Membership No. ACS10973. 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 – KFin Technologies Private Limited. (formerly known as Karvy Fintech Private 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: einward.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 it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 09.01.2020

UDIN: F003738B000030490

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