

January 17, 2019

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, 2018**

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, 2018.

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., FCS RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2018
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                             | : 5527755        | 1.96%                     |
| 13. Held in Dematerialised form in NSDL                             | : 275457997      | 97.62%                    |
| 14. Held in Physical Form   | : 1182404        | 0.42%                     |
| 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                       | -                              |

S.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 – M/s. Karvy Fintech Private Limited (KFPL), 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*

SAVITA JYOTI

Place: Hyderabad  
Date: 07.01.2019

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