

October 8, 2018

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 September 30, 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 September 30, 2018.

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

: 30th September, 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

where the Company's Securities BSE LIMITED

9. Names of the Stock Exchanges : NATIONAL STOCK EXCHANGE OF INDIA LTD

are listed.

NUMBER OF SHARES

% OF TOTAL ISSUED CAPITAL

10. Issued Capital

282168156

100%

11. Listed Capital

282168156

100%

12. Held in Dematerialised form in CDSL:

6117818

2.17%

13. Held in Dematerialised form in NSDL: 274854694

97.41%

14. Held in Physical Form

1195644

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	-

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS.

: П:

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

: YES

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

Sanita Typh

Place: Hyderabad Date: 08.10.2018

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