



Marksans Pharma Ltd.

Date: 17th January, 2020

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Intimation with respect to redemption of Unlisted Preference Shares of the Company.

Dear Sir,

We wish to inform you that the Company has redeemed 7% Redeemable Cumulative Preference Shares of Rs. 100/- each face value (Preference Shares) partly at par, on 17th January, 2020.

The brief particulars of the Preference Shares redeemed are as below:

Number of Preference Shares before redemption	9,00,000
Face Value Preference Shares	Rs. 100/-
Number of Preference Shares Redeemed	2,00,000
Total Redemption amount paid	Rs. 2,00,00,000/- (i.e. 2,00,000 Preference Shares of Rs. 100/- each at par)
Number of outstanding Preference Shares after redemption	7,00,000

Accordingly, the Issued and Paid-up Preference Share Capital has come down from Rs. 9,00,00,000/- to Rs. 7,00,00,000/- with effect from 17th January, 2020.

Request you to take the same on record.

Yours faithfully

For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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