Poly Medicure Limited

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Date: 18th March, 2019

Scrip Code: - 531768

The Manager, Bombay Stock Exchange Limited, Department of Corporate Services, Phirozee Jeejeebhoy Towers, Dalal Street, Mutmbai- 400001.

Scrip Code:- POLYMED

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1-Block-G Bandra Kurla Complex, Bandra(E), Mumbai-400051.

Subject: Allotment of Equity Shares pursuant to exercise of Option under Employee Stock Option Scheme, 2015

Dear Sir/Madam,

With reference to the captioned subject, please take a note that Allotment Committee in its meeting held on Monday, 18th March, 2019, were allotted 10,050 Equity Shares of Rs. 5 each, pursuant to exercise of an option under Employee Stock Option Scheme, 2015.

Please take a note of the same for your further needful and oblige us.

Thanking You, Yours Faithfully,

For Poly Medicure Limited

Avinash Chandra **Company Secretary**