



Marksans Pharma Ltd.

Date: 1st July, 2021

BSE Limited

Corporate Relation Department
PhirozeJeejeeboi 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: Corrigendum to Notice of the Extra-ordinary General Meeting of the Company

Dear Sir/Madam,

With reference to our letter dated 16th June, 2021 under subject "Notice of the Extra-Ordinary General Meeting (EGM) of the Company", the Company has issued a Corrigendum to the shareholders, which is enclosed herewith for your record & dissemination. This corrigendum should be read along with the original EGM Notice dated 15th June, 2021 which was submitted to the Exchange along with the above mentioned letter.

The Corrigendum to the NOTICE of the Extra-ordinary General Meeting is also being uploaded at the Company's website viz. www.marksanspharma.com.

We regret the inconvenience caused in this regard.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Encl.: As Above

Marksans Pharma Ltd.

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com



Marksans Pharma Ltd.

MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364

Registered Office: 11th Floor, Grandeur, Veera Desai Extension Road,
Oshiwara, Andheri (W), Mumbai – 400053.

Phone.No. 022-40012000 **Fax No.** 022-40012011

E-mail: companysecretary@marksanspharma.com, Website: www.marksanspharma.com

CORRIGENDUM TO EGM NOTICE

We draw kind attention of all concerned towards our Notice dated June 15, 2021 calling an Extra-ordinary General Meeting of the Company (**NOTICE**) to be held on Friday, the 9th July, 2021 through Video Conferencing / Other Audio Visual Means (VC) at 09.00 a.m. sent through permitted mode on 16th June, 2021.

This is with regard to Clause VII of Item No.1 of the Explanatory Statement annexed to the NOTICE.

In the table of the said Clause VII of Item No. 1 of the Explanatory Statement in column no. 3, Identity of Ultimate Beneficial Owners of OrbiMed Asia IV Mauritius FVCI Limited is wrongly mentioned as NA. The said table is reproduced hereinbelow with identity of ultimate beneficial owners of OrbiMed Asia IV Mauritius FVCI Limited:

VII. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:

Sr. No.	Name & Category of proposed allottee	Identity of Ultimate Beneficial Owners	No. & % of equity shares held prior to the preferential allotment		No. of warrants to be issued and allotted	No. & % of equity share post issue (After exercise of Warrants)*	
			No. of shares	%	No. of warrants	No. of shares	%
	Promoter						
1	Mr. Mark Saldhana	N.A	19,74,91,553	48.25	10,00,000	19,84,91,553	43.18
	Non-Promoter						
2	OrbiMed Asia IV Mauritius FVCI Limited	1. Sam Block III 2. Ryan Loggie 3. Ashish D. Jagarnath 4. Chettensingh Awotarsingh 5. Kumaren Appavoo	NIL	NIL	4,93,24,324	4,93,24,324	10.73
Total					5,03,24,324		

*Assuming all the Warrants shall be converted into Equity Shares of the Company.

All concerned are requested to read the above details in the place of Clause VII of Item No. 1 of the Explanatory Statement on page no. 09 of the NOTICE.

We regret the inconvenience caused to the Members and all other concerned in this regard.

Kindly note that this Corrigendum to the **NOTICE** is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013. Thus, the **NOTICE** shall always be read with this Corrigendum.

The Corrigendum to the **NOTICE** of the Extra-ordinary General Meeting is being uploaded at the Company's website viz www.marksanspharma.com. Please note that e-voting will commence from 09.00 a.m. on Tuesday, July 6, 2021 to 5.00 p.m. on Thursday, July 8, 2021.

For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Date: 30th June, 2021
Place: Mumbai