



# Marksans Pharma Ltd.

Date: 31<sup>st</sup> March, 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 today i.e. 31<sup>st</sup> March, 2020.

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

Number of Preference Shares before redemption	7,00,000
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	5,00,000

Accordingly, the Issued and Paid-up Preference Share Capital has come down from Rs. 7,00,00,000/- to Rs. 5,00,00,000/- with effect from 31<sup>st</sup> March, 2020.

Request you to take the same on record.

Yours faithfully

**For Marksans Pharma Limited**

**Harshvardhan Panigrahi  
Company Secretary**

CIN : L24110MH1992PLC066364

[www.marksanspharma.com](http://www.marksanspharma.com)

**Marksans Pharma Ltd.**

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