



Marksans Pharma Ltd.

19th August, 2022

To,
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

Ref.: Buyback of equity shares of Re. 1 each of Marksans Pharma Limited ("Company") in terms of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ("SEBI Buyback Regulations") through open market using the Stock Exchanges Mechanism ("Buyback")

Sub.: Extinguishment of Equity Shares pursuant to Buyback

Dear Sir,

With reference to the captioned matter and pursuant to SEBI Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from July 15, 2022, to July 31, 2022, (settlement done till July 27, 2022) which were extinguished on August 12, 2022:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity Share Capital (Pre-extinguishment) ⁽¹⁾ (A)	40,93,13,698	40,93,13,698
Equity Shares extinguished on August 12, 2022 (B)	12,03,237	12,03,237
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) ⁽³⁾ (A-B)	40,81,10,461	40,81,10,461

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e. August 11, 2022.

(2) Company has not initiated process of extinguishment of Equity Shares bought back after July 31, 2022 (settlement done till July 27, 2022)

(3) Paid-up Equity Share Capital of the Company after the extinguishment on August 12, 2022.

We confirm that the equity shares of the Company were extinguished in compliance with SEBI Buyback Regulations.

Accordingly, the Paid-up Equity Share Capital of the Company has come down from 40,93,10,698 Equity Shares of Re. 1 each face value to 40,81,10,461 Equity Shares of Re. 1 each face value with effect from 12th August, 2022.

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011
E-mail: info@marksanspharma.com

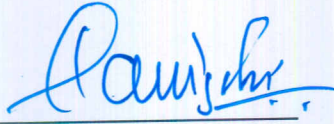
Marksans Pharma Ltd.

We enclose herewith debit confirmation letter from National Securities Depository Limited dated August 12, 2022 and a letter dated August 17, 2022 issued by Central Depository Services (India) Limited to the above effect for your reference and records.

Kindly take the above on record.

Thanking you,

Yours Faithfully
For **Marksans Pharma Limited**



Harshavardhan Panigrahi
Company Secretary

Encl: As above

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E-mail: info@marksanspharma.com

Ref: II/CA/COM/47139/2022

August 12, 2022

Mr. Harshvardhan Panigrahi
Company Secretary
Marksans Pharma Limited
601-622, 6th Floor, Chintamani Plaza
Mohan Studio Compound
Andheri-Kurla Road, Andheri (E)
Mumbai - 400099

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Bigshare Services Pvt. Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE750C01026	MARKSANS PHARMA LTD. EQ NEW RE.1/	Debit	1	1,203,237.000	12/Aug/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President



Central Depository Services (India) Limited



CDSL/OPS/KD/2022-23/21862

17-August-2022

The Company Secretary
Marksans Pharma Limited
11th Floor, Grandeur,
Veera Desai Extension Road,
Oshiwara, Andheri (W),
Mumbai 400053.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE750C01026).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 1203237 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 40,81,10,461/-. (40,81,10,461 Equity Shares of Rs.1/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Karan Dudhwadkar on 022-2305 8696 or email at sachink@cdslindia.com; karand@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.