



Marksans Pharma Ltd.

1st February, 2019

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

Sub: Clarification

This has reference to the exchange's e-mail communication dated 1st February, 2019 for clarification on the appointment of Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director at its meeting held on 24th January, 2019. In this connection we would like to state that Mr. Varddhman Vikramaditya Jain is not related to any Directors of the Company in any manner.

Hope the above will clarify the position.

Thanking you.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager – Legal

CC. BSE Limited

Marksans Pharma Ltd.

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