



Marksans Pharma Ltd.

Date: 5th September, 2022

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) fully at par today i.e. 5th September, 2022.

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

Number of Preference Shares before redemption	5,00,000
Face Value Preference Shares	Rs. 100/-
Number of Preference Shares Redeemed	5,00,000
Total Redemption amount paid	Rs. 5,00,00,000/- (i.e. 5,00,000 Preference Shares of Rs. 100/- each at par)
Number of outstanding Preference Shares after redemption	Nil

Accordingly, there is no Issued and Paid-up Preference Share Capital with effect from 5th September, 2022.

Request you to take the same on record.

Yours faithfully
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

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