



Marksans Pharma Ltd.

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai 400 001

30th March, 2015

Sub: Issue of Equity Shares under QIP

This is to inform you that pursuant to the Special Resolution passed by the shareholders of the Company at the 22nd Annual General Meeting held on 25th September, 2014 and in-principle approval received from the Stock Exchange, the Committee on Issue of Capital of the Company has at its meeting held today i.e. 30th March, 2015 issued and allotted 2,40,06,494 (Two crore forty lac six thousand four hundred and ninety four) Equity Shares of Re. 1/- each face value to the eligible qualified institutional buyers. Brief particulars of the Equity Shares issued and allotted are given below:

Securities allotted	Equity Shares of Re. 1/- each face value
Face Value	Re. 1/- each
Number of Equity Shares	24006494
Issue Price	Rs. 54.67

Accordingly, the Issued, Subscribed and Paid-up Equity Share Capital of the Company has increased from Rs. 385307204 (Rupees thirty eight crore fifty three lac seven thousand two hundred four only) divided into 385307204 (thirty eight crore fifty three lac seven thousand two hundred four only) Equity Shares of Re 1/- (Rupee one only) each to Rs. 409313698/- (Rupees forty crore ninety three lac thirteen thousand six hundred ninety eight only) divided into 409313698 (Forty crore ninety three lac thirteen thousand six hundred ninety eight only) Equity Shares of Re 1/- (Rupee one only) each effective from 30th March, 2015.

The Equity Shares issued and allotted as above shall rank pari passu in all respects including as to dividend, with the existing equity shares of the Company.”

Thanking you.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary & Manager – Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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