

Date: 10th October, 2017

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

<u>Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify the compliance of Regulation 7(2) of the above Regulations as follows:

All activities in relation to both physical and electronic share transfer facility are maintained by Marksans Pharma Limited's Registrar & Share Transfer Agent M/s. Bigshare Services Pvt. Ltd.

For Marksans Pharma Limited

Harshavardhan Panigrahi Company Secretary & Compliance Officer For Bigshare Services Pvt. Ltd.

Authorised Signatory

www.marksanspharma.com