

July 27, 2017

To,
Dy. General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub:- Employee Stock Options Scheme, 2016

We have to inform you that on the recommendation of the Nomination & Remuneration Committee of the Company, the Board at its meeting held on July 27, 2017, has decided to amend the Employee Stock Options Scheme, 2016, in compliance with the applicable Regulations, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The above is for your information and record.

Thanking You,

Yours faithfully,
For Glenmark Pharmaceuticals Limited



Harish Kuber
Company Secretary & Compliance Officer

Tel: 4018 9999 / 4018 9879

Fax: 4018 9986 (Legal & Secretarial Dept.)