



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

7th August, 2017

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

Sub:- Resignation - Directors

This is to inform you that the Company received resignation letters from Dr.B.S. Bajaj, (DIN: 00122305) Independent Director and Dr.A.K.S. Bhujanga Rao, (DIN: 02742637) Director and President (R&D and Tech.) wherein they resigned from the Board of Natco Pharma Ltd. with immediate effect due to their personal reasons.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M. Adinarayana
Company Secretary &
V.P.(Legal & Corp. Affairs)