

February 02, 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,

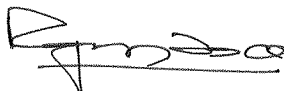
**Sub: Appointment of Mr. Harish Kuber as Company Secretary and Compliance Officer.**

This is to inform you that the Board of Directors at their Meeting held on February 02, 2017 have approved the appointment of Mr. Harish Kuber (ACS 10973) as the Company Secretary and Compliance Officer of the Company with effect from February 02, 2017 upon the recommendation of the Nomination and Remuneration Committee.

This information is being furnished to you under Regulation 6 (1) and 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly place this information on your record.

Yours faithfully,  
**For Glenmark Pharmaceuticals Limited**



**Rajesh V. Desai**  
Executive Director