April 7, 2020

To,
Dy. General Manager
Department of Corporate Services,
BSE 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: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2020


Please take the same on records.

Yours Faithfully,

For Glenmark Pharmaceuticals Limited

HARISH VINAYAK KUBER
Harish Kuber
Company Secretary & Compliance Officer

Encl: as above
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2020
2. ISIN : INE935A01035
3. Face Value : Rs.1/-
4. Name of the Company : GLENMARK PHARMACEUTICALS LIMITED
5. Registered Office Address : B/2, MAHALAXMI CHAMBERS
   22, BHULABHAI DESAI ROAD MUMBAI – 400 026.
6. Correspondence Address : GLENMARK HOUSE
   HDO CORPORATE BUILDING, WING A
   B D SAWANT MARG CHAKALA
   OFF WESTERN EXPRESS HIGHWAY
   ANDHERI EAST, MUMBAI – 400 099.
7. Telephone and Fax Numbers : TEL: 022-40189879   Fax No.022-40189986
8. Email Address : complianceofficer@glenmarkpharma.com
9. Names of the Stock Exchanges where the Company’s Securities are listed.
   : NATIONAL STOCK EXCHANGE OF INDIA LTD
   BSE LIMITED

<table>
<thead>
<tr>
<th>NUMBER OF SHARES</th>
<th>% OF TOTAL ISSUED CAPITAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>282168156</td>
<td>100%</td>
</tr>
<tr>
<td>282168156</td>
<td>100%</td>
</tr>
<tr>
<td>9380100</td>
<td>3.32%</td>
</tr>
<tr>
<td>271734012</td>
<td>96.30%</td>
</tr>
<tr>
<td>1054044</td>
<td>0.37%</td>
</tr>
<tr>
<td>282168156</td>
<td>100%</td>
</tr>
</tbody>
</table>

10. Issued Capital : 282168156
11. Listed Capital : 282168156
12. Held in Dematerialised form in CDSL: 9380100
13. Held in Dematerialised form in NSDL: 271734012
14. Held in Physical Form : 1054044
15. Total Number of Shares 12+13+14 : 282168156
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : NIL
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No of shares</th>
<th>Applied/ not Applied for Listing</th>
<th>Listed on Stock Exchanges</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In-Prin. Appr. Pending for SE.</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>-</td>
</tr>
</tbody>
</table>

[Signature]
18. Register of Members is Updated : YES
   If not updated upto which date :

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the company resolved the matter mentioned in point no.19 above, in the quarter? If not reason
   why? N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21
days with the reasons for delay:

<table>
<thead>
<tr>
<th>Total No. of Demat Requests</th>
<th>No. of Requests</th>
<th>No. of Shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Harish Kuber – Company Secretary
   and Compliance Officer, Membership No. ACS10973. Telephone: 022-40189879  Fax No.022- 40189986.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86,
   Sainikpuri, Secunderabad - 500 094.  Telephone No. 040-27110559 Registration No. FCS 3738; CP No. 1796

   known as Karvy Fintech Private Limited), Tower – B, Plot No 31 & 32, Selenium Building, Financial District,
   Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel:
   040–67162222; Fax: 040- 23001153; Email: einward.ris@karvy.com; website: www.kfintech.com

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges,
   Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

Place: Hyderabad
Date: 04/04/2020
UDIN: F003738B000145431