RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 2016
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.
   NUMBER OF SHARES % OF TOTAL ISSUED CAPITAL
10. Issued Capital : 282168156 100%
11. Listed Capital : 282168156 100%
12. Held in Dematerialised form in CDSL : 3868525 1.37%
13. Held in Dematerialised form in NSDL : 276236527 97.90%
14. Held in Physical Form : 2063104 0.73%
15. Total Number Of Shares 12+13+14 : 282168156 100%
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>ESOP</td>
<td>2000</td>
<td>Listed</td>
<td>BSE, NSE</td>
<td>YES</td>
<td>YES</td>
<td>-</td>
</tr>
</tbody>
</table>

A. J.

E-86, Sainikpuri, Secunderabad - 500 094. (Near Canara Bank). Ph.: 27110559 Mobile: 98495 10559
E-mail : savitajyoti@yahoo.com
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. Sanjay Kumar Chowdhary – Company Secretary & Compliance Officer. 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.


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  SAVITA JYOTHI, FCS 3738
Date: 07.10.2016  Practicing Company Secretary

Certificate of Practice No. 1798