

MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364

Registered Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (W),
Mumbai – 400053.

E-mail: companysecretary@marksanspharma.com, Website: www.marksanspharma.com

CORRIGENDUM TO THE NOTICE OF THE 23RD ANNUAL GENERAL MEETING

To the Members,

We draw your kind attention towards our Notice dated August 8, 2015 calling the 23rd Annual General Meeting of the Company (NOTICE) to be held on Tuesday, the 29th September, 2015 at GMS Community Centre Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Link Road, Andheri (W) at 10.30 a.m. sent through permitted mode on 3rd September, 2015.

This is with regard to the Corporate Governance Report annexed as Annexure E to the Director's Report dated 8th August, 2015 sent to the Members of the Company along with the above NOTICE.

In the said Corporate Governance Report under the head "Stakeholders' Relationship Committee" on page no. 52 of the Annual Report, details of the attendance of the members of the Stakeholders' Relationship Committee are missing and a blank space is appearing. This is due to an error in printing of the Annual Report. The said missing details are as follows:

Sr. No.	Name of Members	Position	Category	Meetings Attended out of 4
1.	Mr. Seetharama R. Buddharaju	Chairman	Non-Executive & Independent	4
2.	Dr. Balwant S. Desai	Member	Executive & Non Independent	4
3.	Mr. Naresh B. Wadhwa	Member	Non-Executive & Independent	4
4.	Mr. Ajay S. Joshi	Member	Non-Executive & Independent	4

All concerned are requested to read the above details in the place of the blank space after the line "The attendance of the members of the Stakeholders' Relationship Committee is as under" under the head "Stakeholders' Relationship Committee" on page no. 52 of the Annual Report.



Further, on page no.20 of the Annual Report, the graph under the label “Global Generics Segment Revenues” is showing 2013 for all revenue years in the ‘X’ axis whereas it should be 2013, 2014, 2015, 2016, 2017 and 2018. This is due to an error in printing of the Annual Report. All concerned are requested to read the revenue years as 2013, 2014, 2015, 2016, 2017 and 2018 in the ‘X’ axis of the above graph on page no. 20 of the Annual Report.

We regret the inconvenience caused to the Members and all other concerned in this regard.

Kindly note that this Corrigendum to the **NOTICE** is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013. Thus the **NOTICE** shall always be read with this Corrigendum.

The Corrigendum to the **NOTICE** of the 23rd Annual General Meeting is being uploaded at the Company’s website viz www.marksanspharma.com. The Annual Report on the Company’s website has already been replaced with the corrected Annual Report.

Please note that e-voting will commence from 10.00 a.m. on Friday, September 25, 2015 to 5.00 p.m. on Monday, September 28, 2015.

For Marksans Pharma Limited



Harshavardhan Panigrahi
Company Secretary & Manager Legal



Date: 12th September, 2015
Place: Mumbai