

November 15, 2016

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir(s),

Sub: Change in Compliance Officer [Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN

This has reference to our letter dated November 11, 2016 informing you about the resignation of Mr. Anantha Murthy N, Legal Counsel & Company Secretary and Compliance Officer of the Company with effect from closing hours of November 15, 2016.

In the interim, we hereby notify you that Mr. Rajesh Marwaha, Chief Financial Officer of the Company will act as the Compliance Officer with effect from November 16, 2016. The recruitment process of Company Secretary and Compliance Officer by the Company is in progress.

Kindly treat the above as compliance with the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For AstraZeneca Pharma India Limited


Sanjay Murudeshwar
Managing Director