

June 10, 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: Closure of Share Transfer Books and Register of Members
Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN EQ**

As required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the ***Share Transfer Books and Register of Members of the Company will remain closed from August 4, 2016 to August 11, 2016 (both days inclusive), in connection with the 37th Annual General Meeting of the Company.***

Please note that the ***37th Annual General Meeting will be held on Thursday, August 11, 2016.***

Please take note of the above.

Thanking you,

for **AstraZeneca Pharma India Limited**


Anantha Murthy N
Legal Counsel & Company Secretary

- Copy To: a) National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400013
- b) Central Depository Services (India) Limited
28th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400001

CORPORATE & REGD. OFFICE
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