

November 24, 2016

The Manager – Listing

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building
PJ 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: Determination of materiality – details of Key Managerial Personnel

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

We wish to inform you that as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel authorised jointly and/or severally to determine and disseminate the materiality of an event and / or information to the Stock Exchange(s) are as follows:

- a) Mr. Sanjay Murdeshwar, Managing Director
E-mail: sanjay.murdeshwar@astrazeneca.com
Tel: +91 80 6774 8556

- b) Mr. Rajesh Marwaha, Chief Financial Officer
E-mail: rajesh.marwaha@astrazeneca.com
Tel: +91 80 6774 8401

The said details are also being updated on the Company's website.

This is for your information.

Thanking you,

for AstraZeneca Pharma India Limited



Rajesh Marwaha
Chief Financial Officer