

December 3, 2015

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015

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

This is to inform you that the Board of Directors of the Company at its meeting held on 2nd December 2015 has decided to close the Active Pharmaceutical Ingredient Unit (API Unit) situated at 12th Mile on Bellary Road, Venkatala, Yelahanka, Bangalore - 560063.

This decision was taken following an application to the Drug Controller General of India to withdraw the manufacturing license for Terbutaline Sulphate (TBS). TBS was manufactured predominantly for export and the Company applied to withdraw the manufacturing license for TBS due to low demand for the product in its export markets. Supplies of the product prior to the request for withdrawal of license, were manufactured in compliance with GMP standards in those countries in which it was distributed, including India.

The Board took this decision as TBS was the last API to be manufactured at the API Unit and no other API manufacturing activity is planned to be carried out at this unit in the future. The Company's new state of the art tablet manufacturing plant will continue to operate at the above mentioned location. The new tablet manufacturing plant started commercial operations in 2013 and has seen progressive ramping up of production volumes to consistently meet supply requirements.



CORPORATE & REGD. OFFICE
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INDIA

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+91 80 67749628



This disclosure is made under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for AstraZeneca Pharma India Limited

A handwritten signature in black ink, appearing to read 'Anantha Murthy N', with a stylized flourish at the end.

Anantha Murthy N

Legal Counsel & Company Secretary