

July 3, 2017

The Manager - Listing
BSE Limited

Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

The Manager- Listing
National Stock Exchange of India Limited

Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400051

Dear Sir(s),

**Sub: Reply to clarification sought in relation to outcome of the meeting of
Board of Directors held on June 29, 2017**

Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

In relation to the clarification sought vide your email dated 30th June 2017, we wish to inform that Mr. Gagan Singh Bedi, who has been appointed as Managing Director of the Company w.e.f July 1, 2017, is not related to any of the Directors of the Company directly or indirectly.

We request you to kindly take the above on records.

For AstraZeneca Pharma India Limited



Pratap Rudra
Company Secretary & Legal Counsel