



17th March, 2017

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref. : Scrip Code No. : 532526
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Sub: Update on Scheme of Arrangement and Amalgamation amongst Dishman Pharmaceuticals and Chemicals Ltd., Carbogen Amcis (India) Limited and Dishman Care Limited and their respective Shareholders & Creditors

Dear Sir(s),

Further to our letter dated 19th December, 2016, this is to inform you that the Company has filed the Certified Copy of Order of Hon'ble High Court of Gujarat, sanctioning the Scheme of Arrangement and Amalgamation amongst Dishman Pharmaceuticals and Chemicals Ltd., Carbogen Amcis (India) Limited and Dishman Care Limited and their respective Shareholders & Creditors, with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad on today i.e. 17th March, 2017 and accordingly the Scheme has become effective from 17th March, 2017 with Appointed Date being 1st January, 2015.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For Dishman Pharmaceuticals and Chemicals Limited

S.G. Dave
**Shrima Dave
Company Secretary**



Encl.: Certified copy of Order of Hon'ble High Court of Gujarat along with Scheme.

Dishman Pharmaceuticals and Chemicals Limited

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