

24th August, 2016

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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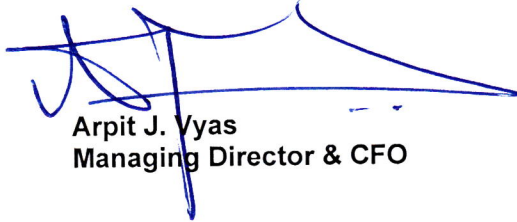
Sub.: Regulation 30: Intimation about Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

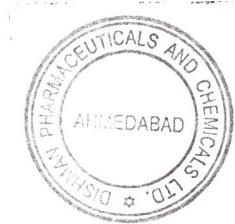
With reference to captioned subject, this is to inform you that, Ms. Shrima G. Dave, Asst. Company Secretary and Compliance Officer of the Company, is appointed as a "Company Secretary and Compliance officer" of the Company w.e.f 24th August, 2016.

Kindly take the same on your record.

For, Dishman Pharmaceuticals and Chemicals Limited



**Arpit J. Vyas
Managing Director & CFO**



Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

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