

Ref: SPL/CORP SEC/BSE/2017-18/529

To,
Bombay Stock Exchange Limited,
Corporate Services Division,
Floor 25, P J Tower, Dalal Street,
Mumbai 400001

Dated: 07/10/2017

Kind Attn: Department of Corporate Services Division.

SUB: Resignation of Internal Auditor of the Company.

Madam/ Sir,

In continuation to the subject matter above cited, this is to bring to your kind attention that M/s N J Prabhudesai & Associates, Internal Auditor of the Pilerne Goa Plant operations has resigned with effect from 06th October 2017.

You are requested to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For Sandu Pharmaceuticals Limited

Prasa

Company Secretary