



zandu realty limited

Ref: ERL/SECRETARIAL/ZRL/2016-17/155

3rd May, 2016

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange
of India Limited Exchange**
Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

Dear Sir(s),

Sub: Intimation to Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has, by way of Circular Resolution No. 01/2016-17 passed on 3rd May 2016, re-constituted the Audit Committee with the following members:

Mr. Hari Mohan Marda (Chairman)

Mrs. Karabi Sengupta (Member)

Mr. Aditya Poddar (Member)

Mr. Sandeep Jhunjunwala (Member)

This is for your information and record.

Thanking you,

Yours Truly,
For Zandu Realty Limited

Swetha Mukherjee

Swetha Mukherjee
Company Secretary



Encl- As above