



**zandu realty limited**

Ref: EIL/SECRETARIAL/ZRL/2016-17/2115

30<sup>th</sup> March, 2017

The Department of Corporate  
Services  
**BSE Limited**  
25<sup>th</sup> 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 Mrs. Swetha Mukherjee, Company Secretary of the Company who was to vacate office on 31<sup>st</sup> March, 2017 shall now continue in office till further notice.

This is for your information and record.

Thanking you,

Yours Truly,  
**For Zandu Realty Limited**

*Swetha Mukherjee*  
**Swetha Mukherjee**  
**Company Secretary**

Encl- As above

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