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Tel: +91-22-25292152-55 ◆ Fax: +91-22-25297423

March 14, 2016

National Securities Depository Limited Trade World, 'A' Wing, 4<sup>th</sup> Floor Kamala Mills Compound

Senapati Bapat Marg

Lower Parel

Mumbai 400 013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers

17th Floor, Dalal Street

Mumbai 400 001

Dear Sirs,

## Record Date for Interim Dividend (ISIN No.INE105J01010)

We wish to inform you that the Company at its Board Meeting held on March 14, 2016 has fixed 24<sup>th</sup> March 2016 as record date for ascertaining shareholders entitled for payment of Interim Dividend of Rs. 1.60 per equity share (20%) of face value of Rs. 8.00 each for the financial year 2015-2016 which shall be paid on or before March 30, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

Rajesh Shirambekar Head - Legal & Company Secretary

Cc: Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound L.B.S. Marg, Bhandup (West) Mumbai 400 078







CIN: L24232MH2007PLC169354