



February 1, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C1, 'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

BSE Limited
Corporate Relationship Department
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Dear Sirs,

Sub: Disclosure under Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Scrip Code: RPGLIFE / 532983)

This is to inform that pursuant to Section 139 of the Companies Act, 2013, the Board of Directors at its meeting held on February 1, 2017, has recommended to the Members of the Company to approve at the ensuing Annual General Meeting, the appointment of M/s B S R & Co. LLP (Firm's Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold the office from the conclusion of the ensuing Tenth Annual General Meeting up to the conclusion of Fifteenth Annual General Meeting of the Company.

Brief Profile

M/s. B S R & Co. (Registration No. 101248W) was constituted on March 27, 1990. On October 14, 2013, B S R & Co. was converted to B S R & Co. LLP ("the firm") which is incorporated under the Limited Liability Partnership Act, 2008. The firm is registered with the Institute of Chartered Accountants of India (Registration No. 101248W/W-100022). The firm has 80 Partners as on April 1, 2016.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

