



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

July 29, 2016

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 054.

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

Dear Sir/ Madam,

**Sub: Voting Results for 9th Annual General Meeting (Evoting and Poll)
(Scrip Code: RPGLIFE/ 532983)**

This is in furtherance to our letter dated July 27, 2016 regarding proceedings submitted to the exchanges of 9th Annual General Meeting of the Company held at 3.00 p.m. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400 025 .

In pursuance of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the voting results of the 9th Annual General Meeting is attached herewith along with the Report of Scrutiniser.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary



Encl: As above



VOTING RESULTS FOR 9TH ANNUAL GENERAL MEETING

Name of the Company : RPG Life Sciences Limited
Date of Declaration of Result : July 29, 2016

| | |
|---------------------------------------------------------------------------------------|---------------|
| Date of the AGM/EGM | July 27, 2016 |
| Total number of shareholders on record date (July 20, 2015 cut-off date for e-voting) | 14,540 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| - Promoters and Promoter Group | 14 |
| - Public | 41 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| - Promoters and Promoter Group | Nil |
| - Public | Nil |



| RPG Life Sciences Limited | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|---------------------------|----------------------------------------------------------|--------------------------------------------------------|--|--|
| 1 - Adoption of Audited Financial Statements for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon. | | | | | | | | | | |
| NO | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3] = {[2]/[1]}*100 | No. of Votes - In favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6] = {[4]/[2]}*100 | % of Votes against on votes polled [7] = {[5]/[2]}*100 | | |
| Promoter and Promoter Group | E-Voting | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 11043922 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | | |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 47180 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| Public Non Institutions | E-Voting | | 954 | 0.02 | 949 | 5 | 99.48 | 0.52 | | |
| | Poll | | 14502 | 0.27 | 14502 | 0 | 100.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 5445003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 15456 | 0.28 | 15451 | 5 | 99.97 | 0.03 | | |
| Total | | 16536105 | 11059378 | 66.88 | 11059373 | 5 | 100.00 | 0.00 | | |

The aforesaid resolution passed with requisite majority.



| RPG Life Sciences Limited | | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|-------------|--|
| 2 - Confirmation of payment of interim dividend as a final dividend for the financial year ended March 31, 2016. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? NO | | | | | | | | | | |
| Resolution Required : (Ordinary) | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={(2)/[1]}*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]={(4)/[2]}*100 | % of Votes against on votes polled [7]={(5)/[2]}*100 | | |
| Promoter and Promoter Group | E-Voting | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 11043922 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | 0.00 | |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 47180 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| Public Non Institutions | E-Voting | | 954 | 0.02 | 949 | 5 | 99.48 | 0.52 | | |
| | Poll | | 14502 | 0.27 | 14502 | 0 | 100.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 5445003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 15456 | 0.28 | 15451 | 5 | 99.97 | 0.03 | | |
| Total | | 16536105 | 11059378 | 66.88 | 11059373 | 5 | 100.00 | 0.00 | | |

The aforesaid resolution passed with requisite majority.



| RPG Life Sciences Limited | | | | | | | | | |
|--------------------------------------------------------------------------------------------|--------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|-------------|
| 3 - Re-appointment of Mr. Sachin Nandgaonkar (DIN: 03410739) as a Director of the Company. | | | | | | | | | |
| NO | | | | | | | | | |
| Resolution Required : (Ordinary) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - In favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes-polled | |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 | |
| Promoter and Promoter Group | E-Voting | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (If Applicable) | 11043922 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | 0.00 |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (If Applicable) | 47180 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | | 954 | 0.02 | 949 | 5 | 99.48 | 0.52 | |
| | Poll | | 14502 | 0.27 | 14502 | 0 | 100.00 | 0.00 | |
| | Postal Ballot (If Applicable) | 5445003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 15456 | 0.28 | 15451 | 5 | 99.97 | 0.03 | 0.03 |
| Total | | 16536105 | 11059378 | 66.88 | 11059373 | 5 | 100.00 | 0.00 | 0.00 |

The aforesaid resolution passed with requisite majority.



| RPG Life Sciences Limited | | | | | | | | | | |
|---------------------------------------------------------------------------|--------------------------------|------------------------|-------------------------|-----------------------------------------------------------|-------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|-------------|--|
| Resolution Required : (Ordinary) | | | | | | | | | | |
| 4 - Ratification of the appointment of Statutory Auditors of the Company. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| NO | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes -- in favour [4] | No. of Votes --Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 | | |
| Promoter and Promoter Group | E-Voting | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 11043922 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | 0.00 | |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 47180 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| Public Non Institutions | E-Voting | | 954 | 0.02 | 949 | 5 | 99.48 | 0.52 | | |
| | Poll | | 14502 | 0.27 | 14402 | 100 | 99.31 | 0.69 | | |
| | Postal Ballot (If Applicable) | 5445003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 15456 | 0.28 | 15351 | 105 | 99.32 | 0.68 | | |
| Total | | 16536105 | 11059378 | 66.88 | 11059273 | 105 | 100.00 | 0.00 | | |

The aforesaid resolution passed with requisite majority.



| RPG Life Sciences Limited | | | | | | | | | | |
|-----------------------------------------------------------------------------------------|--------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|-------------|-------------|
| 5 - Appointment of Ms. Zahabiya Khorakiwala (DIN: 00102689) as Director of the Company. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| NO | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 | | |
| Promoter and Promoter Group | E-Voting | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 11043922 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | 0.00 |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 47180 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | | 954 | 0.02 | 949 | 5 | 99.48 | 0.52 | | |
| | Poll | | 14502 | 0.27 | 14502 | 0 | 100.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 5445003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | | 15456 | 0.28 | 15451 | 5 | 99.97 | 0.03 | 0.03 |
| Total | | | 11059378 | 66.88 | 11059373 | 5 | 100.00 | 0.00 | 0.00 | |

The aforesaid resolution passed with requisite majority.



| RPG Life Sciences Limited | | | | | | | | | | |
|---------------------------------------------------------------------------|--------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|---------------------------|----------------------------------------------------------|--------------------------------------------------------|--|--|
| 6 - Ratification of remuneration payable to Cost Auditors of the Company. | | | | | | | | | | |
| NO | | | | | | | | | | |
| Resolution Required : (Ordinary) | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3] = {[2]/[1]}*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6] = {[4]/[2]}*100 | % of Votes against on votes polled [7] = {[5]/[2]}*100 | | |
| Promoter and Promoter Group | E-Voting | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 11043922 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 11043922 | 100.00 | 11043922 | 0 | 100.00 | 0.00 | | |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 47180 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 47180 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| Public Non Institutions | E-Voting | | 954 | 0.02 | 942 | 12 | 98.74 | 1.26 | | |
| | Poll | | 14502 | 0.27 | 14502 | 0 | 100.00 | 0.00 | | |
| | Postal Ballot (If Applicable) | 5445003 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Total | | 15456 | 0.28 | 15444 | 12 | 99.92 | 0.08 | | |
| Total | | 16536105 | 11059378 | 66.88 | 11059366 | 12 | 100.00 | 0.00 | | |

The aforesaid resolution passed with requisite majority.



PARIKH PAREKH & ASSOCIATES (Regd.)
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman,
RPG Life Sciences Limited,
RPG House,
463, Dr. Annie Besant Road,
Worli,
Mumbai - 400030.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of RPG Life Sciences Limited held on Wednesday, July 27, 2016 at 3.00 p.m.

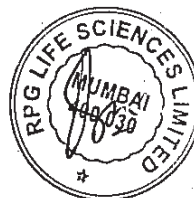
I, Mitesh Dhaliwala, of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of RPG Life Sciences Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 9th Annual General Meeting ("AGM") of RPG Life Sciences Limited held on Wednesday, July 27, 2016 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 27, 2016.

The Notice dated April 29, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of July 20, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for e-voting commenced on Saturday, July 23, 2016 at 09:00 a.m. (IST) and ended on Tuesday, July 26, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 25 | 1,10,59,373 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 1 | 5 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NIL | NIL |



Resolution 2: Ordinary Resolution

Confirmation of payment of interim dividend as final dividend for the financial year ended March 31, 2016.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 25 | 1,10,59,373 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 1 | 5 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NIL | NIL |



Resolution 3: Ordinary Resolution

Re-appointment of Mr. Sachin Nandgaonkar (DIN: 03410739) as a Director of the Company.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 25 | 1,10,59,373 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 1 | 5 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NIL | NIL |



Resolution 4: Ordinary Resolution

Ratification of the appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

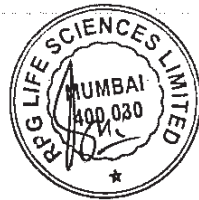
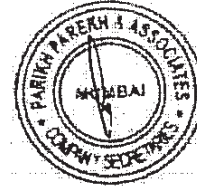
| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast. |
|-------------------------|------------------------------------|----------------------------------------|
| 24 | 1,10,59,273 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 105 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NIL | NIL |



Resolution 5: Ordinary Resolution

Appointment of Ms. Zahabiya Khorakiwala (DIN: 00102689) as Director of the Company.

(i) Voted in favour of the resolution:

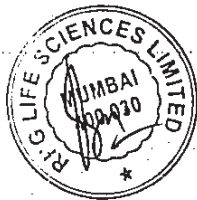
| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 25 | 1,10,59,373 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 1 | 5 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NIL | NIL |



Resolution 6: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 24 | 1,10,59,366 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 12 | 0.00 |

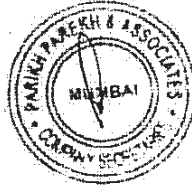
(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| NIL | NIL |

Thanking you,

Yours faithfully,

Mitesh Dhabliwala
Mitesh Dhabliwala
Parikh Parekh & Associates
Practising Company Secretaries
 FCS: 8331 CP No.: 9511
 111,11th Floor, Sai Dwar CHS Ltd
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai - 400053



Place: Mumbai
 Date: July 27, 2016

For RPG Life Sciences Limited

Rajesh Shirambekar
Rajesh Shirambekar
 Head-Legal & Company Secretary