

March 18, 2020

The Manager
Listing Department
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.

Symbol: RPGLIFE

Scrip code: 532983

Dear Sirs,

Sub: Declaration of Interim Dividend

Further to our letter dated March 17, 2020, we wish to inform you that the Board of Directors of the Company by way of passing the resolution by circulation on March 18, 2020 has declared an Interim Dividend of Rs.4.00 per equity share of face value of Rs.8/- each fully paid up (50%), for the financial year 2019-20.

As informed vide our earlier letter dated March 11, 2020, the Record Date is March 26, 2020 for ascertaining shareholders entitled for Interim Dividend.

The interim dividend shall be paid / dispatched on or before March 31, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

