



April 27, 2018

The manager – Listing
BSE Limited

Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Buiding, P J Towers, Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Ltd.

Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code –BSE: 506820, NSE: ASTRAZEN

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith a Certificate issued by the Practicing Company Secretary with regard to transfer of securities effected during the period October 1, 2017 to March 31, 2018.

Please take the above document on record.

Yours faithfully,
For AstraZeneca Pharma India Limited

Pratap Rudra
Company Secretary & Legal Counsel

Encl: as above

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000

FAX : +91 80 6774 8857

CIN : L24231KA1979PLC003563

WEB : www.astrazeneca.com/india

FACTORY

12th Floor, Manyata Embassy Business Park
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000

FAX : +91 80 2846 2208
+91 80 6774 9628

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847,41231106

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LIT

me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

27th April, 2018
Bangalore


VIJAYAKRISHNA K T
