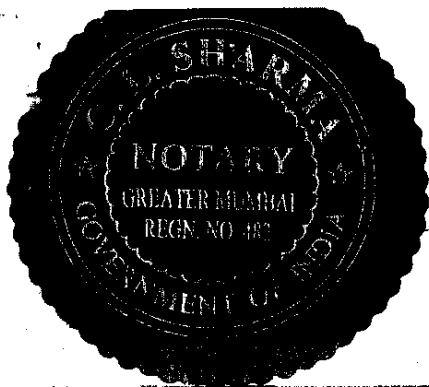




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MACLEODS

CIN: U2439MH1989PLC052049



SHAREHOLDING PATTERN

Sr. No.	Name of the holder	No. of Equity Shares	Percentage of Shareholding
1	Dr. Rajendra Agarwal	3084360	15.45%
2	Mr. Banwari Bawri	3022080	15.14%
3	Mr. Girdharilal Bawri	2235360	11.20%
4	Mrs. Sudha Bawri	884080	4.43%
5	Mr. Ajay Agarwal	2172550	10.88%
6	Mrs. Anju Agarwal	3256200	16.31%
7	Ms. Anushree Agarwal	229200	1.15%
8	Ms. Ruchi Agarwal	192840	0.97%
9	Mr. Vijay Agarwal	2083610	10.44%
10	Rajendra Agarwal (HUF)	120000	0.60%
11	Mrs. Taradevi Bawri	162000	0.81%
12	Mr. Prateek Agarwal	2518400	12.62%
	Total	19960680	100.00%

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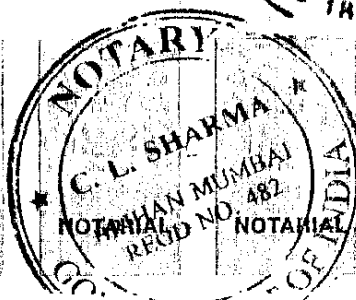
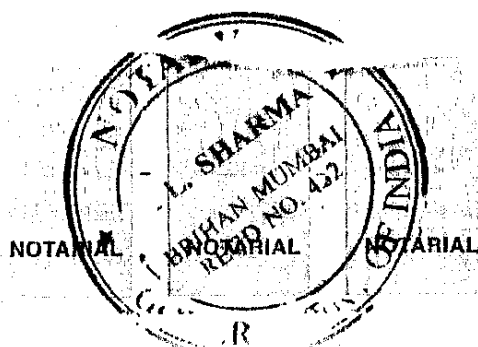
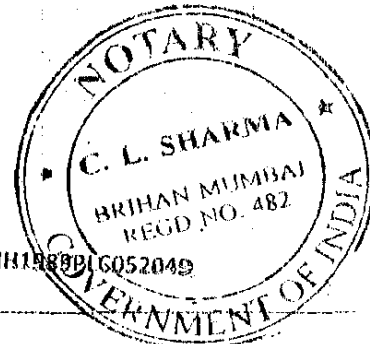
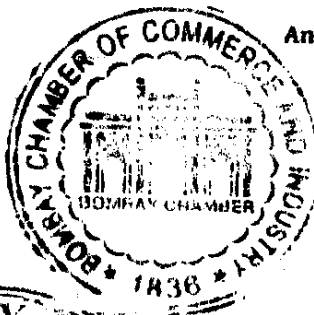
For Macleods Pharmaceuticals Ltd.

Girdharilal Bawri
Director

Date: 08.04.2014
Place: Mumbai

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C. L. SHARMA M.A. LL.B.
NOTARY - GOVT. OF INDIA
Brihan - Mumbai, C - 26, Hiramani,
Dadabhai Cross Road, - 2,
Andheri (W), Mumbai - 400 058.
Reg. No 482.



CIN: U2439MH1989PLC052049

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भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country

INDIA

This public document of the type
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Is issued to MACLEODS PHARMACEUTICALS LTD.

has been signed by ASST. MANAGER

with the seal / stamp of BOMBAY CHAMBER OF COMMERCE AND
INDUSTRY

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 18 JUN 2014 at NEW DELHI, INDIA



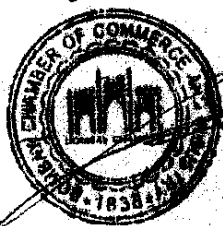
MC0000462214

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.ओ.ओ. प्रमाण C.P.V. Division
विदेशी मामलों, नई दिल्ली
Ministry of External Affairs
New Delhi



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30 JUN 2014
Guayaquil

Luz Marina Vásquez Cruz
Notaria Octava
del Cantón Guayaquil



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Authorised Signatory
Bombay Chamber of Commerce and Industry
Regn. No. Date

3628P

13 JUN 2014

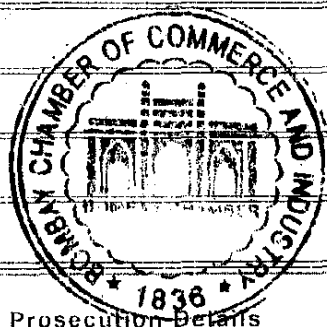
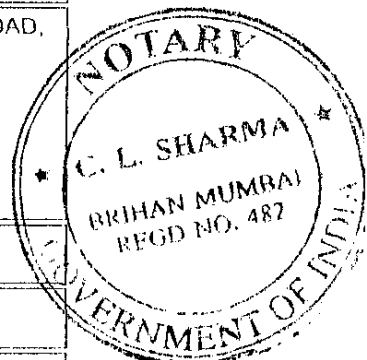
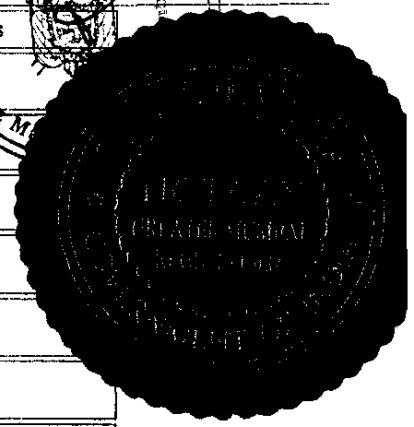
MR. SAMIR PAUL PINTO

TRUE COPY

Company/LLP Master Data	
Subject	Company/LLP Details/Particulars
CIN	U24239MH1989PLC052049
Company Name	MACLEODS PHARMACEUTICALS LTD
ROC Code	: RoC-Mumbai
Registration Number	: 052049
Company Category	: Company limited by shares
Company Subcategory	: Indian Non-Government Company
Class of Company	: Public
Authorised Capital(in Rs.)	250,000,000.00
Paid up capital(in Rs.)	:199,606,800.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: 05/06/1989
Address of registered office	: 304, ATLANTA ARCADE, MAROL CHURCH ROAD, ANDHERI, (EAST) MUMBAI Maharashtra-400059 INDIA
Email Id	: investors@macleodspharma.com
Whether listed or not	: Unlisted
Date of Last AGM	: 30/09/2013
Date of Balance sheet	: 31-03-2013
Company Status(for e-filing)	: Active

PROSECUTION DETAILS

SNo	Name of the Officer in Default	Court Name	Prosecution Section	Date Of Order	S
	NIL				



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[Signature]
12 JUN 2014
C. L. SHARMA M.A. LL.B.
NOTARY - GOVT. OF INDIA
Brihan - Mumbai, C - 26, Hiramani,
Dadabhai Cross Road, - 2,
Andheri (W), Mumbai - 400 058.
Reg. No 482.



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(Convention de La Haye du 5 octobre 1961)

Country **INDIA**

This public document of the type
COMMERCIAL DOCUMENT

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has been signed by **ASST. MANAGER**

with the seal / stamp of **BOMBAY CHAMBER OF COMMERCE AND
INDUSTRY**

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on **16-Jun-2014** at **NEW DELHI, INDIA**

Ministry No. **MHMC0000462314**



(**राजेश कुमार**)
(**RAJESH KUMAR**)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.ओ.ओ. अवर, ए.डी. डिवीजन
विदेशी मामलों, नई दिल्ली
Ministry of External Affairs
New Delhi



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Guayaquil, 30 JUN 2014

Abg. Luz Marina Vásquez Cruz
Notaria Octava
del Cantón Guayaquil



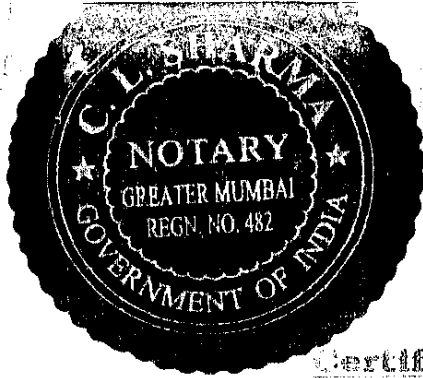
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Bombay Chamber of Commerce and Industry
Repn. No. Date

36287

13 JUN 2014

MR. SAMIR PAUL PINTO
ASSISTANT MANAGER



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FORM No. 10FB

See rule 21AB (4)



Certificate of residence for the purposes of Section 90 and

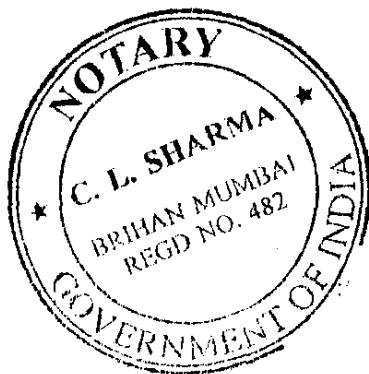
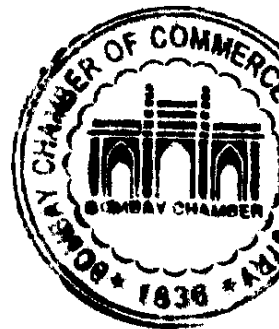
Name of the Company : M/s Macleods Pharmaceuticals Ltd.
Status : Company
Permanent Account Number : AAACM4100C
Address of the person during the period of Tax Residency Certificate : 304, Atlanta Arcade, Church Road, Opp. Leela Hotel, Andheri Kurla Road, Andheri (West), MUMBAI-400059
Country : INDIA

CERTIFICATE

It is hereby certified that the above mentioned person is a resident of India for the purposes of Income-tax Act, 1961.

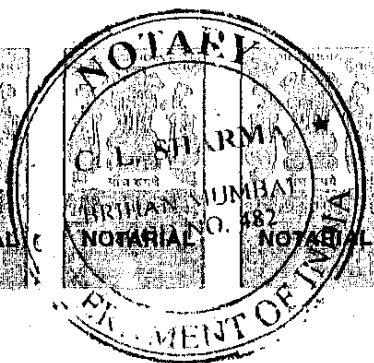
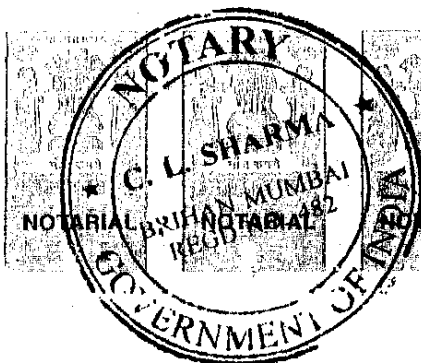
This certificate is valid for the period 01/01/2014 to 31/12/2014.

Issued on the 17th day of December 2013.



(Signature and Seal of Authorised Person)

AJAY MODI
Dy. Commissioner of Income tax -8(2),
Mumbai



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12 JUN 2014

C. L. SHARMA M.A. LL.B.
NOTARY - GOVT. OF INDIA
Brihan - Mumbai, C - 26, Hiramani,
Dadabhai Cross Road, - 2,
Andheri (W), Mumbai - 400 058,
Reg. No 482.



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INDUSTRY

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS
on 16-Jun-2014 at NEW DELHI, INDIA



(सचिव कुमार)
SHIVAN KUMAR
अनुयायि अधिकारी (ओ.आई.)
Section Officer (OI)
सी.पी.डी. प्रभाग / C.P.D. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs, New Delhi



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Abg. Luz Marina Vásquez Cruz
Notaria Octava
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Bombay Chamber of Commerce and Industry
Regn. No. Date

36289
MR. SAMIR DASH PINTO

3 JUN 2014



SELLO DE :
FIEL COPIA

DATOS DE LA EMPRESA			
SUJETO	COMPAÑIA/ SOCIEDAD DE RESPONSABILIDAD LIMITADA/ PARTICULARES		
CIN	U24239MH1989PLC052049		
NOMBRE DE LA COMPAÑIA	MACLEODS PHARMACEUTICAL LTD.		
CODIGO ROC	Roc -Mumbai		
NUMERO DE REGISTRO	52049		
CATEGORIA DE LA COMPAÑIA	COMPAÑIA SOCIEDAD LIMITADA POR ACCIONES		
SUBCATEGORIA DE LA COMPAÑIA	EMPRESA NO GUBERNAMENTAL		
CLASE DE LA COMPAÑIA	PUBLICO		
CAPITAL AUTORIZADO	415803.63		
CAPITAL PAGADO	331991.33		
NÚMERO DE MIEMBROS (APLICABLE SOLO EN CASO DE COMPAÑIA SIN CAPITAL SOCIAL)	0		
FECHA DE INCLUSIÓN	05/06/1989		
DIRECCION DE OFICINA REGISTRADA	304, ATLANTA ARCADE, MARDOL CHURCH ROAD, ANDHERI, (EAST) MUMBAI Maharashtra-400058 INDIA		
EMAIL ID	investors@macleodspharma.com		
COTIZADOS O NO	NO COTIZA EN BOLSAS		
FECHAS DE PRESENTACION A AGM	30/09/2013		
FECHA DEL BALANCE	31/03/2013		
ESTATUS DE LA COMPAÑIA	ACTIVA		
DETALLE DE ENJUICIAMIENTOS			
Nombre de la compañía en obligación	Nombre del tribunal	Sección de Juicio	Fecha de orden
NULO			

SELLOS DE:

Notario: C.L. SHARMA, Brihan Mumbai, Reg No 482

Gobierno de la India

Camara de Comercio e Industrias

CERTIFICACION DE COPIA

Firma : C.L. SHARMA M.A. LL.B

Notario del gobierno de la India, Brihan - Mumbai, C-26, Hiranani, dadabhai Cross Road, -2

Andheri (W), Mumbai-400058 reg. 482

TRADUCCION:



L.P.A. Margie Rota Carrasco

RUC: '0919433094001

REG. 35.165



GOBIERNO DE LA INDIA

APOSTILLA

(Convencion de la Haya de Octubre 5, 1961)

1. PAIS: INDIA

ESTE PRESENTE DOCUMENTO PUBLICO ES DE TIPO:

DOCUMENTO COMERCIAL

2. HA SIDO EMITIDO POR : MACLEODS PHARMACEUTICALS LTD.

3. HA SIDO SUSCRITO POR : ASST. MANAGERR

4. CON EL SELLO/ SELLO DE: BOMBAY CAMARA DE COMERCIO E INDUSTRIAS
CERTIFICADO POR

SECCIÓN OFICIAL (OI) MINISTERIO DE RELACIONES EXTERIORES

6. EL: 16 DE JUNIO 2014

7. EN: NEW DLHI, INDIA

8. CON REFERENCIA No. MIIMC0000462314

9. FIRMA

10. SELLOS DE:

MINISTERIO DE RELACIONES EXTERIORES

MINISTERIO DE RELACIONES EXTERIORES DE NUEVA DELHI

Una copia de este documento / CERTIFICADO , se ha grabado con la camara
signatario autorizado, Camara de Comercio e Industria de Bombay

Reg. No. 36288 Fecha 13 de Junio del 2013

Cámara de comercio e industria de Bombay

MR. SAMIR PAUL PINTO , Subdirector

TRADUCCION:

G.P. Margie Roca Carrasco

RUC: '0919433094001

REG. 35.165



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Guayaquil 14 ABO 2014

A.B. Luz Marina Vásquez Cruz
Notaria Octava
del Cantón Guayaquil