

Ref: EIL/SECRETARIAL/ZRL/2017-18/1865

19th March, 2018

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Dear Madam/Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

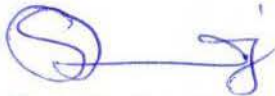
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priyanka Mundhra, Company Secretary & Compliance Officer of the Company, has tendered her resignation, due to personal reasons, which shall be effective from the close of business hours on 21st March, 2018.

Accordingly, Ms. Priyanka Mundhra shall cease to be the Company Secretary & Compliance Officer of the Company, w.e.f. the close of business hours on 21st March, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For Zandu Realty Limited



Sandeep Jhunjunwala
Manager & CFO
DIN: 06433099