

Natco Pharma Limited

Regd. Off.: 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel: +91 40 23547532, Fax: +91 40 23548243
CIN: L24230TG1981PLC003201, www.natcopharma.co.in

22nd October, 2014

The Manager – CRD
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001

The Manager - Listing
M/s. National Stock Exchange of Indi Ltd
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E) <u>Mumbai 400 051</u>

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

It is with deep regret we wish to inform you that Dr. P. Bhaskara Narayana, Director and Chief Financial Officer of the Company passed away on 21st October, 2014.

Thanking you,

Yours faithfully, for NATCO Pharma Limited

M Adinarayana

Company Secretary &

Vice President(Legal & Corp. Affairs)