

27th March, 2017

<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DISHMAN (ii) Series – EQ</p>	<p>To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref. : Scrip Code No. : 532526</p>
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Sub: Update on Scheme of Arrangement and Amalgamation amongst Dishman Pharmaceuticals and Chemicals Ltd., Carbogen Amcis (India) Limited and Dishman Care Limited and their respective Shareholders & Creditors

Dear Sir(s),

In terms of our letter dated 17th March, 2017, you are aware that Scheme of Arrangement and Amalgamation amongst **Dishman Pharmaceuticals and Chemicals Ltd. ("DPCL")**, **Carbogen Amcis (India) Limited ("CAIL")** and **Dishman Care Limited ("DCL")** has become effective from the date of filing of certified copy of the said order with the Office of Registrar of Companies, Gujarat i.e. w.e.f. 17th March, 2017.

This is to further inform you that in terms of the said Scheme, the name of Transferee Company i.e. Carbogen Amcis (India) Ltd. has been changed to "**Dishman Carbogen Amcis Ltd.**" w.e.f. today 27th March, 2017 vide a fresh certificate of Incorporation upon change of name issued by the Office of the Registrar of Companies, Gujarat (copy of the same is attached herewith).

Kindly take this on your record.

Thanking you.

Yours faithfully,

For Dishman Pharmaceuticals and Chemicals Limited

S.M. Dave
Shrima Dave
Company Secretary



Encl.: As Above.

Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

Government Recognised Export House

CIN NO L24230GJ1983PLC006329



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

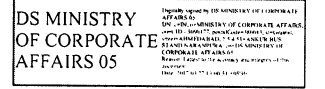
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74900GJ2007PLC051338

I hereby certify that the name of the company has been changed from CARBOGEN AMCIS (INDIA) LIMITED to DISHMAN CARBOGEN AMCIS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name CARBOGEN AMCIS (INDIA) LIMITED.

Given under my hand at Ahmedabad this Twenty seventh day of March two thousand seventeen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

DISHMAN CARBOGEN AMCIS LIMITED

BHADR-RAJ CHAMBERS,, SWASTIK CROSS ROADS, NAVRANGPURA, AHMEDABAD,
Ahmedabad, Gujarat, India, 380009

