

November 25, 2019

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: STAR

Dear Sirs,

Sub: Outcome of Postal Ballot

**Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015**

This has reference to our letter dated October 22, 2019 enclosing the Postal Ballot Notice dated September 20, 2019 along with the Explanatory Statement seeking the consent of Members of the Company relating to “**Corporate Guarantee provided on behalf of Stelis Biopharma Private Limited**”.

In connection with the above and pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that resolutions mentioned in the aforesaid notice have been passed by the Members of the Company with requisite majority.

The approval is deemed to have been received on November 25, 2019. Please find enclosed the voting results along with Scrutinizer’s Report.

This is for your information and records.

Thanks & Regards

For Strides Pharma Science Limited



**Manjula Ramamurthy
Company Secretary**



Enclosures:

1. Postal Ballot results in Regulation 44 (3) format
2. Combined Scrutinizer’s Report on Postal Ballot & E-voting

Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

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