

**STRIDES PHARMA SCIENCE LIMITED**

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

Regd. Office: 201, 'Devavrata', Sector - 17, Vashi, Navi Mumbai - 400 703

Tel No.: +91 22 2789 2924/ 2789 3199, Fax No.: +91 22 2789 2942

Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076

Tel No.: +91 80 6784 0000/ 6784 0290, Fax No.: +91 80 6784 0700

Website: www.strides.com; Email: investors@strides.com

Serial No. :

Name & Address of Member :

Name of joint holder(s) if any :

Folio No/DP ID/Client ID :

Number of Shares held :

Dear Member,

Sub: Instructions for e-voting

Pursuant to Section 108 of the Companies Act, 2013 (the 'Act'), read with the relevant Rules of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is pleased to provide the e-voting facility to the Members to cast their votes electronically on the resolution set forth in the notice convening the meeting of the equity shareholders of the Company pursuant to the Order dated December 19, 2019 read with Order dated November 28, 2019 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, to be held on Thursday, February 20, 2020 at 12:00 noon at Hotel Four Points by Sheraton, Plot No. 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai - 400 701.

The Company has engaged the services of KFin Technologies Private Limited to provide the e-voting facility. The e-voting facility is available at the link <https://evoting.karvy.com/>

The electronic voting particulars are set out below:

E-VOTING DETAILS

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
9 a.m. (IST) on Saturday, February 15, 2020	5.00 p.m. (IST) on Wednesday, February 19, 2020

Please read the instructions attached before exercising your vote.

These details and instructions form an integral part of the Notice dated January 14, 2020.

Yours faithfully,

For **Strides Pharma Science Limited**

Sd/-

Deepak Vaidya

Chairperson appointed for the meeting by NCLT

PROCEDURE FOR E-VOTING

1. To use the following URL for e-voting: <https://evoting.karvy.com/>
2. Enter the login credentials i.e., user id and password mentioned below this communication. Your Folio No./DPID Client ID will be your user ID.

User - ID	For Members holding shares in Demat Form a) For NSDL: 8 Character DP ID followed by 8 Digits Client ID b) For CDSL: 16 digits beneficiary ID
	For Members holding shares in Physical Form Event no. followed by Folio Number registered with the Company
Password	In case of Members who have not registered their e-mail addresses, their User-Id and Password is printed below.
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

3. After entering the details appropriately, click on LOGIN.
4. Password change menu will appear. Change the Password with a new Password of your choice. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character.

Kindly note that this password can be used by the Members for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through KFin Technologies Private Limited ('KFin') e-Voting platform.

System will prompt you to change your password and update any contact details like mobile number, email ID etc., on first login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

5. Login again with the new credentials.
6. On successful login, system will prompt to select the 'Event' i.e., the Company name - '**Strides Pharma Science Limited**'.
7. On the voting page, you will see Resolution Description and against the same the option 'FOR/ AGAINST/ ABSTAIN' for voting.
Enter the number of shares (which represents number of votes) under 'FOR/ AGAINST/ ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/ AGAINST' taken together should not exceed your total shareholding. If the Member does not want to cast his vote, select 'ABSTAIN'.
8. Members holding multiple folios/ demat account shall choose the voting process separately for each folios/ demat account.
9. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
10. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

11. Corporate/ Institutional Members (Corporate/ Fls/ Flls/ Trust/ Mutual Funds/ Banks etc.,) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to nilesh@ngshah.com with a copy to evoting@karvy.com
12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the download section of <https://evoting.karvy.com> or contact Mr. Raju S.V/ Mr. Mohan Kumar A of KFin at +91 40 67162222 or at 1800 345 4001 (toll free).
13. This Notice is dispatched/ emailed to Members, whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, January 10, 2020.

However, the Members, whose names appear in the Register of Members/ list of Beneficial Owners as on Thursday, February 13, 2020 are entitled to vote on the Resolutions set forth in this Notice. The e-voting period will commence at 9.00 a.m. (IST) on Saturday, February 15, 2020 and will end at 5.00 p.m. (IST) on Wednesday, February 19, 2020.

Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of said notice and before the cut-off date may approach the Registrar for issuance of the User ID and Password for exercising their right to vote by electronic means.

14. M/s. Nilesh Shah and Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah (having Membership No. FCS-4554) or failing him, Ms. Hetal Shah (having Membership No. FCS-8063) or failing her Mr. Mahesh Darji (having Membership No. FCS-7175) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the venue in a fair and transparent manner.
15. The Scrutinizer shall submit a consolidated Scrutinizer's report of the total votes cast in Favor or Against. The result of the voting, together with the Scrutinizer's report, shall be announced within 48 hours from the conclusion of the meeting and the same shall be placed on the Company's website (i.e., www.strides.com) and on the website of KFin (i.e., evoting.karvy.com) and the same shall be communicated to the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.