February 28, 2017

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: Notice of Postal Ballot & E-Voting
Ref: Our letter dated February 21, 2017

This has reference to our intimation letter dated February 21, 2017 relating to Postal Ballot and E-Voting. In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements confirming completion of dispatch of postal ballot notices to the eligible members of the Company as published in Business Standard (English Edition) and in Navshakti (Marathi Edition).

This is for your information and records.

Thanks & Regards,
For Strides Shasun Limited

Manjula Ramamurthy
Company Secretary

Encl: As above
NOTICE OF POSTAL BALLOT & E-VOTING

Notice is hereby given in accordance with provisions of Sections 310 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof) that it is proposed to transact certain business through postal ballot, which includes voting by electronic means. Approval of the Members of Strides Shasun Limited (the "Company") is being sought for the following items:

Item No. 1: Capping of Strides' Investment in Sivas Bipharmaceuticals Private Limited

<table>
<thead>
<tr>
<th>Sl No.</th>
<th>Particulars</th>
<th>Dates</th>
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<tbody>
<tr>
<td>1.</td>
<td>Date of Completion of Dispatch of Notice (by email, registered/postal) to members whose names appear in the member register records as on February 3, 2017.</td>
<td>Friday, February 17, 2017.</td>
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<tr>
<td>2.</td>
<td>Date of Commencement of e-Voting</td>
<td>Tuesday, February 20, 2017 at 00.00 a.m.</td>
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<td>3.</td>
<td>Date of Ending of e-Voting (Last Date)</td>
<td>Tuesday, March 21, 2017 at 05.00 p.m.</td>
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The Company has engaged E-voting by Kryon ComputerShare Pvt. Ltd., Hyderabad (Kery) for providing the e-voting facility through its platform. The Company has appointed Mr. Brijesh Chauke, Practicing Company Secretary, to act as the Scrutinizer, for conducting the counting of the votes cast by e-voting and postal ballot voting.

Members have the option to vote either through e-voting or through physical postal ballot form. If a Member has opted for e-voting, then he/she should not vote by physical postal ballot form also and vice versa. However, in case Members cast their vote both through physical postal ballot form and e-voting; then voting through e-voting shall prevail and voting done by postal ballot shall be treated as invalid.

A Member, who has not received the Postal Ballot Form or has not sent the request for duplicate Postal Ballot Form to the Company or Kery, the Postal Ballot and E-Voting Notice, along with the Explanatory Statement, will be displayed on the website of the Company at www.stridesasico.com, on the website of Kery at https://e-voting.kery.com and on website of Stock Exchanges of www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

In case of any queries or grievances in connection with the voting by Postal Ballot including voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://e-voting.kery.com or contact Mr. S V Raje of Kery at +91 40 67162222 or at 18003454001 (toll free).

The Scrutinizer will submit his report to the Chairman of the Board after completion of the counting of the postal ballots including e-votes submitted. The Scrutinizer's decision on the validity of the vote (including e-votes) shall be final. The results of the postal ballot including the e-voting will be announced by Thursday, March 23, 2017.

The results, together with the Scrutinizer's report, will be displayed at the registered office of the Company and on the website of the Company (www.stridesasico.com) and also on the website of Kery (https://e-voting.kery.com) besides being communicated to BSE Limited and the National Stock Exchange of India Limited on which the shares of the Company are listed.

By Order of the Board
For Strides Shasun Limited

Sd/-

Date: February 22, 2017

Manjula Ramamurthy
Company Secretary
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<th>श्रेणी</th>
<th>अर्थ</th>
<th>वेंकैया नीरू</th>
<th>वेबसाइट</th>
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<tbody>
<tr>
<td>1. मूल्य विकासकारी तरीक़ा (सिरबॉक्स)</td>
<td>समायोजन, 20 दिसंबर, 2017</td>
<td>strides.co.in</td>
<td></td>
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<tr>
<td>2. मूल्य विकासकारी तरीक़ा (वर्तमान मूल्य)</td>
<td>वेबसाइट, 2017</td>
<td><a href="http://www.slideshare.com">www.slideshare.com</a></td>
<td></td>
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<tr>
<td>3. पोटेंटील वटां कार्यकालीन तरीक़ा</td>
<td>वेबसाइट, 2017</td>
<td><a href="http://www.slideshare.com">www.slideshare.com</a></td>
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कंपनी की लागू में तथा अन्य लागू युद्ध के लिए नियंत्रण के साथ, हालांकि।