May 29, 2018

Strides Shasun Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The BSE Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 532531
Scrip Code: STAR

Dear Sirs,

Sub: Notice of Postal Ballot & E-Voting
Ref: Our letter dated May 29, 2018

This has reference to our intimation letter dated May 29, 2018 relating to Postal Ballot and E-Voting. In compliance with 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 110 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 1: Name change of the Company from 'Strides Shasun Limited' to 'Strides Pharma Science Limited'

Item 2: Amendment to Memorandum of Association and Articles of Association pursuant to name change of the Company

Item 3: Divestment or Investment in Strides Chemicals Private Limited

Details of the event are as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Particulars</th>
<th>Dates</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Date of Completion of Dispatch of Notice (by email/registered post)</td>
<td>Monday, May 28, 2018</td>
</tr>
<tr>
<td>2</td>
<td>Date of Commencement of e-Voting</td>
<td>Friday, June 1, 2018 at 9:00 a.m.</td>
</tr>
<tr>
<td>3</td>
<td>Date of Ending of e-Voting (&quot;Last Date&quot;)</td>
<td>Saturday, June 30, 2018 at 5:00 p.m.</td>
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<tr>
<td>4</td>
<td>Results of Postal Ballot</td>
<td>By Monday, July 2, 2018</td>
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</tbody>
</table>

Members are hereby informed that:

a) The Company has engaged Karvy Computershare Pvt Ltd., Hyderabad (Karvy) for providing the e-voting facility through its platform.

b) The Company has appointed Mr. Binoi Chacko (Membership No. FCS: 4792 and CP: 4221), Partner of M/s. Joseph and Chacko LLP, Company Secretaries as Scrutinizer, for conducting the scrutiny of the votes cast by e-voting and by postal ballot voting.

c) 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 and vice-versa. However, in case Members cast their vote both via 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.

d) A member, who has not received the Postal Ballot Form may send a request for a duplicate Postal Ballot Form to the Company or Karvy. The Postal Ballot and E-Voting Notice, along with the Explanatory Statement, is displayed on the website of the Company at www.stridesarco.com, on the website of Karvy - https://evoiling.karvy.com, and on stock exchanges at www.nsetindia.com and www.bseindia.com where the shares of the Company are listed.

e) The Scrutinizer will submit his report to the Chairman of the Board after completion of the scrutiny 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 e-voting will be announced by Monday, July 2, 2018.

f) 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.stridesarco.com) and also on the website of Karvy (https://evoiling.karvy.com) besides being communicated to BSE Limited and the National Stock Exchange of India Limited on which the shares of the Company are listed.

g) 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 or https://evoiling.karvy.com or contact Mr. S.V. Raju of Karvy at +91 40 6716 2222 or at 1800 345 4001 (toll free).

By Order of the Board
For Strides Shasun Limited

Place : Mumbai
Date : May 29, 2018

Manjula Ramamurthy
Company Secretary