

Ref: Syn/Acts/CS/SE/Ltrs-BSE/NSE

March 11, 2016

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India
T 91 80 2808 2808
F 91 80 2808 3189
CIN : U51909KA1993PLC014937

To

www.syngeneintl.com

The BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

“By Mail”

Dear Sir/Madam,

Subject: Intimation pursuant to regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

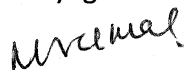
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company vide its circular resolution dated March 11, 2016 has approved the payment of Interim dividend at a rate of 10% i.e. (Re 1/- per share) for the financial year 2015-16.

As intimated, the interim dividend shall be payable to all those equity shareholders, whose name will appear in the register of members of the Company as on March 19, 2016 being the record date fixed for the purpose and the said Interim dividend, will be paid on March 29, 2016.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Syngene International Limited,



Mayank Verma
Company Secretary

Email to

BSE: corp.relations@bseindia.com

NSE: cm1ist@nse.co.in

