



8<sup>th</sup> July, 2013

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Sub.: Submission of Annual Report for the Financial Year 2012-2013 along with Form A – As per Clause 31(a) of the Listing Agreement.**

**Ref.: (i) Symbol – DISHMAN (ii) Series – EQ**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith six certified true copies of the Annual Report of the Company for the Financial Year 2012-2013 including the Notice of Annual General Meeting (AGM), Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2013 along with necessary annexure & Reports of Directors' and Auditors thereon, Consolidated Financial Statement and Cash Flow Statement along with two copies of Form A, i.e. one for Standalone Financial Statements and another for Consolidated Financial Statements in respect of the financial year ending on 31<sup>st</sup> March, 2013, duly signed by all the required signatories pursuant to Clause 31(a) of the Listing Agreement.

The said Annual Report also contains the Corporate Governance Report, Management Discussion and Analysis Report and Auditors' Certificate on Corporate Governance.

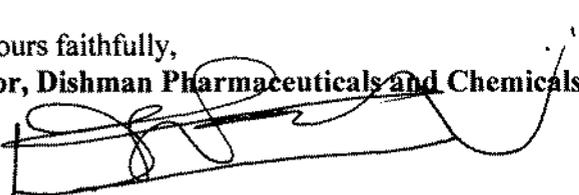
Notice of the next Annual General meeting together with the Annual Report for the financial year 2012-13 have already been sent to Members individually at their registered addresses and through email to those members who have given their consent for the same. The said Annual Report is also available on the Company's website: [www.dishmangroup.com](http://www.dishmangroup.com).

It is pertinent to note here that, we have already emailed the soft copy of the said Annual Report along with the prescribed "Form A", at your designated email address on 08/07/2013.

Kindly take this on your record, acknowledge the receipt & oblige.

Thanking you.

Yours faithfully,  
**For, Dishman Pharmaceuticals and Chemicals Limited**

  
**Deepak S. Pandya**  
**Company Secretary**  
Encl.: As above

Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: [dishman@dishmangroup.com](mailto:dishman@dishmangroup.com) Web: [www.dishmangroup.com](http://www.dishmangroup.com)

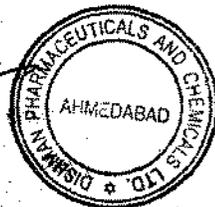
Government Recognised Export House

FORM A

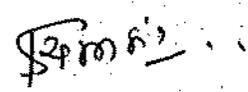
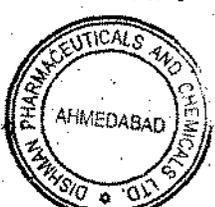
(Pursuant to Clause 31(a) of Listing Agreement)

1. Name of the Company : Dishman Pharmaceuticals and Chemicals Limited
2. Annual stand alone and ~~consolidated~~ Financial Statements for the year ended : March 31, 2013
3. Type of Audit observation : Unqualified
4. Frequency of observation : N.A.
5. To be signed by-

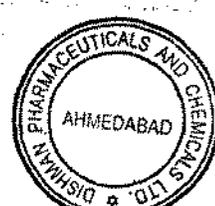
- CEO/Chairman & Managing-Director - Mr. Janmejy R. Vyas

- CFO/ Executive Director (Finance) :  
-Mr. Bharat P. Padia,

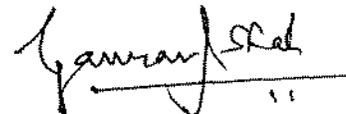
  


- Audit Committee Chairman -  
Mr. Yagneshkumar B. Desai

- Auditor of the Company : Refer our Audit Report dated May 28, 2013 on the standalone financial statements of the Company

For DELOITTE HASKINS & SELLS  
Chartered Accountants  
(Firm Registration No 117365W)

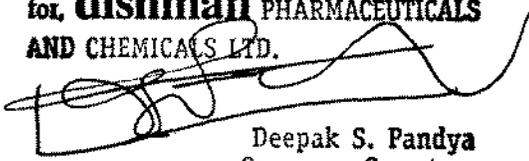


(Gaurav J Shah)  
(Partner)  
(Membership No. 35701)



Ahmedabad, May 28, 2013

for, **dishman** PHARMACEUTICALS  
AND CHEMICALS LTD.

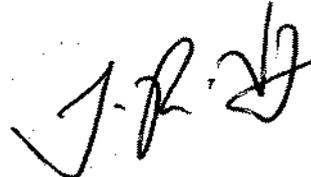
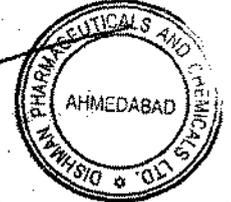
  
Deepak S. Pandya  
Company Secretary

FORM A

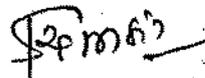
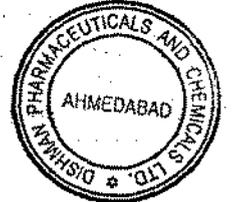
(Pursuant to Clause 31(a) of Listing Agreement)

1. Name of the Company : Dishman Pharmaceuticals and Chemicals Limited
2. Annual consolidated Financial Statements for the year ended : March 31, 2013
3. Type of Audit observation : Unqualified
4. Frequency of observation : N.A.
5. To be signed by-

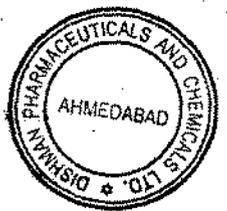
- CEO/Chairman & Managing-Director - Mr. Janmejay R. Vyas

- CFO/ Executive Director (Finance) :  
-Mr. Bharat P. Padia,

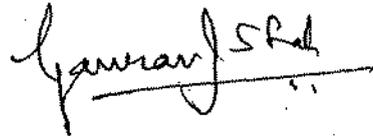
- Audit Committee Chairman -  
Mr. Yagneshkumar B. Desai

- Auditor of the Company

: Refer our Audit Report dated May 28, 2013 on the consolidated financial statements of the Company

For DELOITTE HASKINS & SELLS  
Chartered Accountants  
(Firm Registration No 117365W)

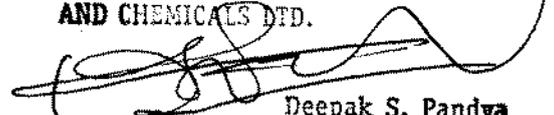


(Gaurav J Shah)  
(Partner)  
(Membership No. 35701)



Ahmedabad, May 28, 2013

for, **dishman** PHARMACEUTICALS  
AND CHEMICALS LTD.

  
Deepak S. Pandya  
Company Secretary