

HETERO LABS LIMITED

TO WHOMSOEVER IT MAY CONCERN

This is to certify that 'Hetero Labs Limited' having its registered office situated at #7-2-A2, Hetero Corporate, Industrial Estates, Sanath Nagar, Hyderabad — 500018, Telangana, India, is considered as Holding Company of Aspiro Pharma Limited, Hyderabad, holding 92% of Equity Stake Ownership in Aspiro Pharma Limited as per the Statutory Records maintained by the company.

Hence, Aspiro Pharma Limited having its registered office situated at House No. 8-3-166/7/1, 3rd Floor, Hetero House, Erragadda, Hyderabad – 500018, Telangana, India, is regarded as Subsidiary Company (Sister Concern) of Hetero Labs Limited, Hyderabad.

Date: 22.06.2017 Place: Hyderabad For and on behalf of Hetero Labs Limited

Hetero

Corporate

Sambhram Pise Company Secretary