

26th April, 2016

To
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001
Kind Attn.: Mr. Gopal.K.Iyer

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051
Kind Attn.: Mr. Hari K.

Dear Sir,

Subject: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulations 31(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, which necessitates the promoter of the company/acquirer to submit the disclosure to the Stock Exchanges where the shares of the company are listed and to the Company, find enclosed the applicable disclosure.

Please take on record and oblige.

Thanking You,

Yours Faithfully,


SHASHIKANT PATEL
(PROMOTER)

Encl: - As above

C.C:-
PLETHICO PHARMACEUTICALS LIMITED
A.B.ROAD, MANGLIA- 453771,
DIST. INDORE (M.P.)-

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company				PLETHICO PHARMACEUTICALS LIMITED									
Name of the Promoter(s) on whose shares encumbrance				SHASHIKANT PATEL									
Date of Reporting				26.04.2016									
Names of the stock exchanges where the shares of the				BSE LIMITED (BSE)									
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)													
Name of the Promoter (s) or PACs with him	Promoter holding in the target Company (1)			Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2) + (3)/release (2)-(3)/invocation	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of Shares	% of total share capital	Type of event (creation/ release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Shashikant Patel	19278472	56.59	56.59	15830385	46.47	Invocation	25.04.2016	Pledge	140000	0.41	IDBI Bank	15690385	46.06

26.04.2016


SHASHIKANT PATEL