NICOMAC MACHINERY PRIVATE LIMITED

CIN: U29219TG2005PTC046830

Date: April 22, 2022

To

The Manager,

BSE Limited

Corporate Relationship Department, Phiroze

Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip code: 543245

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra- Kurla Complex, Bandra (E),

Mumbai - 400051

Symbol: GLAND

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the above on record.

Thanking you,

Yours faithfully

For Nicomac Machinery Private Limited

D. Gopi

Authorised Signator

CC:

The Compliance Officer
Gland Pharma Limited
Sy.No.143-148,150 & D.P.Pally,
Near Gandi Maisamma X Roads D.P.Pally,
Dundigal, Dundigal - Gandimaisamma(M)
Medchal Malkajgiri District Hyderabad -500043.

Hyderabad

NICOMAC MACHINERY PRIVATE LIMITED

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ANNEXURE

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gland Pharma Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Nicomac Machinery Private Limited		
Whether the seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 BSE Limited National Stock Exchange of India Limited 		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 	1,00,47,435	6.12%	6.12%
e) Total (a+b+c+d)	1,00,47,435	6.12%	6.12%
Details of acquisition/ sale			
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	66,70,910	4.06%	4.06%
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	66,70,910	4.06%	4.06%

Registered office: Plot No.10, IDA, Bollarum, Miyapur, Hyderabad, Telangana, India – 502325; email id: dgopi@glandcelsus.com PH No.: 040-23402229

NICOMAC MACHINERY PRIVATE LIMITED

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After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	33,76,525	2.06%	2.06%	
e) Total (a+b+c+d)	33,76,525	2.06%	2.06%	
Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From January 28,2022 to April 21, 2022.			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 16,43,02,723/- divided into 16,43,02,723 equity shares of face value Re. 1/- each			
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 16,43,02,723/- divided into 16,43,02,723 equity shares of face value Re. 1/- each			
Total diluted share/voting capital of the TC after the said sale	Rs. 16,43,02,723/- divided into 16,43,02,723 equity shares of face value Re. 1/- each			

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the target company to the Stock Exchanges under Clause 35 of the listing Agreement i.e. as on March 31, 2022.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer seller Authorised Signatory

Hyderabad

Place: Hyderabad Date: April 22, 2022