

Neuland Laboratories Limited 11th Floor (5th Office Level), Phoenix IVY Building, Plot No.573A-III, Road No.82, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Tel: 040 67611600 / 67611700 Email: neuland@neulandlabs.com www.neulandlabs.com

March 23, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 To The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Disclosure under Regulations 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to subject cited above, please find enclosed herewith the disclosures under Regulations 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by the Company:

- Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Mrs. Davuluri Rohini Niveditha Rao, one of the members of promoter group of the Company.
- Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Mrs. Usha Rani Reddy.

This is for your information and records.

Yours faithfully,

For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: As above

March 22, 2022

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

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

With reference to captioned subject, please find enclosed disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Yours sincerely,

Davuluri Rohini Niveditha Rao

Promoter Group

Encl: As above

CC: The Company Secretary, Neuland Laboratories Limited 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)		Neuland Laboratories Limited			
Name(s) of the acquirer and Persons		Mrs. Davuluri Rohini Niveditha Rao			
Acting	in Concert (PAC) with the acquirer				
Whether the acquirer belongs to		Promoter Group			
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where		1. BSE Limited			
the shares of TC are Listed		2. The National Stock Exchange of India Ltd			
Details	s of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
consid with P	e the acquisition under leration, holding of acquirer along PACs of:				
_	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	1,63,414	1.27	1.27	
ĺ	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Total (a+b+c+d)	1,63,414	1.27	1.27	
Detail	s of acquisition				
	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares	77,634	0.61	0.61	
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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
	77 624	00.54	00.61	
Total (a+b+c+/-d)	77,634	00.61	00.61	
After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	05.700			
b) VRs otherwise than by equity	85,780	00.66	00.66	
shares				
c) Warrants/convertible				
securities/any other instrument				
that entitles the acquirer to receiv	e			
shares carrying voting rights in the				
TC (specify holding in each				
category) after acquisition				
d) Shares in the nature of				
encumbranssssce (pledge/ lien/				
non-disposal undertaking/ others)				
Total (a+b+c+d)	85,780	00.66	00.66	
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment / inter-se transfer/ encumbrance, etc.)	Transfer of s	shares by way of g	gift	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 21, 2	022		
Equity share capital / total voting capital	1,28,29,889	1,28,29,889 Equity Shares		
of the TC before the said acquisition		5 4 67		
Equity share capital/ total voting capital o	1,28,29,889	Equity Shares		
the TC after the said acquisition	0 1 20 20 000	Facility Charles		
Total diluted share/voting capital of the To	1,28,29,889	Equity Shares		
after the said acquisition				

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Signature of the acquirer / Authorised Signatory

Place: Hyderabad Date: 22/03/2022

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

March 22, 2022

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 001

Scrip Code: 524558

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Dear Sirs,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To

With reference to captioned subject, please find enclosed disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Yours sincerely,

Usha Rani Reddy

Encl: As above

CC: The Company Secretary, Neuland Laboratories Limited

11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills,

Hyderabad, 500033, Telangana, India

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name	of the Target Company (TC)	Neuland La	boratories Limite	ed
Name(s) of the acquirer and Persons		Mrs. Usha Rani Reddy		
Acting in Concert (PAC) with the acquirer		Promoter Group		
Whether the acquirer belongs to Promoter/Promoter group		Promoter Group		
	s) of the Stock Exchange(s) where	1. BSE Lin	nited	
	ares of TC are Listed	The National Stock Exchange of India Ltd		
	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
consid	the acquisition under eration, holding of acquirer along ACs of:			
	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	C
	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	0	0	C
	s of acquisition			
	Shares carrying voting rights acquired VRs acquired otherwise than by	77,634	00.61%	00.61%
U)	equity 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				
 d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 				
Total (a+b+c+/-d)	77,634	00.61%	00.61%	
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receiv shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbranssssee (pledge/ lien/ non-disposal undertaking/ others)	77,634	00.61%	00.61%	
Total (a+b+c+d)	77,634	00.61%	00.61%	
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment / inter-se transfer/ encumbrance, etc.)	Transfer of s	shares by way of gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		March 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	1,28,29,889	1,28,29,889 Equity Shares		
Equity share capital/total voting capital o	f 1,28,29,889	Equity Shares		
the TC after the said acquisition				

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Signature of the acquirer / Authorised Signatory

Place: Hyderabad Date: 22-03-2022

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.
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