### GLAND CELSUS BIO CHEMICALS PRIVATE LIMITED

(Formerly known as Esteem Modules Private Limited) CIN: U74110TG2007PTC053694

Date: January 05, 2022

To

The Manager,

BSE Limited	National Stock Exchange of India Limited		

Corporate Relationship Department, Exchange Plaza, 5<sup>th</sup> Floor,

Phiroze Jeejeebhoy Towers, Plot No. C/1, G Block,

Dalal Street, Mumbai – 400001 Bandra- Kurla Complex, Bandra (E),

Scrip code: 543245 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, with respect to transfer of equity shares of Gland Pharma Limited.

We request you to take the above on record.

Thanking you,

Yours faithfully

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For Gland Celsus Bio Chemicals Private Limited

K. Jhansi Lakshmi

Director (DIN: 01197993)

CC:

The Compliance Officer
Gland Pharma Limited
Sy.No.143-148,150 & 151,
Near Gandi Maisamma X Roads D.P.Pally,
Dundigal, Dundigal - Gandimaisamma(M)
Medchal Malkajgiri District Hyderabad -500043.

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#### **Annexure**

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

Name	e of the Target Company (TC)	Gland Pharma Limited		
1	e(s) of the <del>acquirer</del> /seller and Persons Acting in ert (PAC) with the acquirer	Gland Celsus Bio Chemicals Private Limited		
Whet	her the acquirer belongs to Promoter/Promoter	No		
1	e(s) of the Stock Exchange(s) where the shares of e Listed	<ol> <li>BSE Limited</li> <li>National Stock Exchange of India Limited</li> </ol>		
Detail	ls of the <del>acquisition /</del> disposal as follows	Number	% w.r.t.  total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Befor	e the sale under consideration, holding of:			
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by 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)	1,00,47,435	6.12%	6.12%
e)	Total (a+b+c+d)	1,00,47,435	6.12%	6.12%
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by 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) acquired/sold Shares encumbered / invoked/released by the	1,00,47,435	6.12%	6.12%
d) e)	acquirer Total (a+b+c+/-d)	1,00,47,435	6.12%	6.12%

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## GLAND CELSUS BIO CHEMICALS PRIVATE LIMITED

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After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	er January 05, 2022		
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale	Rs. 16,43,02,723/- divided into 16,43,02,723 equity shares of face value Rs. 1/- each		
Equity share capital/total voting capital of the TC after the said <del>acquisition</del> / sale	Rs. 16,43,02,723/- divided into 16,43,02,723 equity shares of face value Rs. 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 Rs. 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 on December 21, 2021 in regard to allotment of 850 shares under ESOP Scheme.

(\*\*) 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

Place: Hyderabad

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Date: January 05, 2022