

Format for 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(TC)	Neuland Laboratories Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked / released (tick the relevant one)	Neuland Health Sciences Pvt. Ltd.
Date of reporting	November 27, 2012
Names of the stock exchanges where the shares of the target company are listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)	Creation of Pledge

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others - give details)
	Names	Number	% of total share capital	Type-creation / invocation / release	Date(s)	Number	
Neuland Health Sciences Pvt. Ltd.	3626679 (100,000 encumbered shares excluded)	47.44%	Creation	27/11/2012	3526679	46.13%	1) 100,000 shares are currently pledged

The breakup of shares pledged is as follows:

***Shares in Pledge -**

- The current pledge is 100,000 shares, with State Bank of India.
- 100,000 shares have already been pledged with SBI Global Factors Limited.

For Neuland Health Sciences Private Limited

R Rao

Director

Place : **Hyderabad**

Date : 27.11.2012

