

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)	Davuluri Rama Mohan Rao
Date of reporting	December 6, 2012
Names of the stock exchanges where the shares of the target company are listed	BSE 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)	Release 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	
Davuluri Rama Mohan Rao	100 (Excluding shares already pledged)	0.001%	Release	04/12/2012	100100#	1.309%	1) 100,000 shares* (now released)

* **Release of pledge** - 100,000 shares which have been pledged with State Bank of India are released now.

#Subsequently, 100,000 shares have been transferred to Neuland Health Sciences Pvt. Ltd. on 5-12-2012 and the same has been intimated to the Stock Exchanges vide disclosure dated 5-12-2012 under Regulation 10(6) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Davuluri Rama Mohan Rao

Place : **Hyderabad**

Date : 06.12.2012