



---

Neuland Laboratories Limited  
Sanali Info Park, 'A' Block,  
Ground Floor, 8-2-120/113  
Road No. 2, Banjara Hills  
Hyderabad, 500 034, AP, India

---

Tel: 040 30211600 / 23551081  
Fax: 040 30211602  
Email: [neuland@neulandlabs.com](mailto:neuland@neulandlabs.com)  
[www.neulandlabs.com](http://www.neulandlabs.com)

---

September 22, 2014

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

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

Scrip Code: 524558

Scrip Code: NEULANLAB  
Series: EQ

Dear Sir,

**Sub: Rights Issue Schedule - Issue of Equity shares on Rights basis to the eligible Shareholders of the Company**

Further to our letter dated August 1, 2014, we would like to inform you that the Board of Directors, on even date, has approved the following:

**1. Issue Schedule**

- **Issue opening date** : September 29, 2014
- **Issue closing date** : October 16, 2014
- **Last date for receiving split forms** : October 9, 2014

2. **Letter of Offer** dated September 22, 2014, for issue of 12,25,276 equity shares of a face value of Rs.10 each for cash at a price of Rs.204 per equity share including a share premium of Rs.194 per equity share aggregating to Rs.2,499.56 lacs to the eligible equity shareholders of the Company on a Rights Basis in the ratio of 4 fully paid-up equity shares for every 25 fully paid-up equity share held on the record date i.e. August 14, 2014.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited

**Sarada Bhamidipati**  
Company Secretary