

**Date: 28<sup>th</sup> October, 2016**

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	To The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.	To The Secretary, Ahmedabad Stock Exchange Limited, (ASE) Kamdhenu Complex, Opp. Sahjanand College, Nr. Polytechnic, Panjarapole, Ahmedabad - 380 015.
Scrip Code-LINCOLN	Scrip Code-531633	Scrip Code-32428

Dear Sir,


**Sub: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that we have received disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 in prescribed format on October 28, 2016 from the Promoter/ Promoter Group of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**

  
**(AUTHORISED SIGNATORY)**



**Regd. Office :** "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India  
**Phone :** +91-79-6777 8000 | **Fax :** +91-79-6777 8062  
**E-mail :** info@lincolnpharma.com | **Website :** www.lincolnpharma.com

**Factory :** 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)  
**Phone :** 02764-665000 | **Fax :** 02764-281809  
**E-mail :** khatraj@lincolnpharma.com / lincoln\_khatraj@rediffmail.com



**CIN No. L24230GJ1995PLC024288**

## ANNEXURE – 2

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

Name of the Target Company (TC)		LINCOLN PHARMACEUTICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Mahendrabhai G. Patel-Acquirer along with 31 Persons Acting in Concert with the acquirer as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1. Bombay Stock Exchange Limited (BSE)		
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital Wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>				
a) Shares carrying voting rights		5,836,615	35.78	29.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares		N.A.	N.A.	N.A.
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)		N.A.	N.A.	N.A.
	<b>Total (a+b+c+d)</b>	<b>5,836,615</b>	<b>35.78</b>	<b>29.18</b>
<b>Details of acquisition/sale</b>				
a) Shares carrying voting rights acquired		800,000	4.90	4.00
b) VRs acquired/sold otherwise than by shares		N.A.	N.A.	N.A.
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/sold		N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer		N.A.	N.A.	N.A.
	<b>Total (a+b+c+d)</b>	<b>800,000</b>	<b>4.90</b>	<b>4.00</b>
<b>After the acquisition/sale, holding of:</b>				
a) Shares carrying voting rights		6,636,615	40.69	33.18
b) Shares encumbered with the acquirer		N.A.	N.A.	N.A.
c) VRs otherwise than by shares		N.A.	N.A.	N.A.
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		N.A.	N.A.	N.A.
	<b>Total (a+b+c+d)</b>	<b>6,636,615</b>	<b>40.69</b>	<b>33.18</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Preferential Allotment (On account of conversion of warrants by exercising the option of Conversion)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		Intimation of Allotment of Shares-27/10/2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 163,108,000 dividend into 16,310,800 Equity Shares of Rs. 10/- each.		
Equity share capital / total voting capital of the TC after the said acquisition / sale		Rs. 200,000,000 dividend into 20,000,000 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition		Rs. 200,000,000 dividend into 20,000,000 Equity Shares of Rs. 10/- each.		

(\*) 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

Signature of the Acquirer

Place: Ahmedabad

Date: 28/10/2016

## Annexure-A

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>
--

Sr. No.	Name of PAC	Number of Shares	Holding
1	Kailashben M. Patel	80,000	0.49
2	Munjali M. Patel	428,000	2.62
3	Mansi M. Patel	800,000	4.90
4	Nidhi M. Patel	54,000	0.33
5	Rajniibhai G. Patel	305,400	1.87
6	Kalpanaben R. Patel	293,100	1.80
7	Ashish R. Patel	529,802	3.25
8	Shivani B. Shah	202,000	1.24
9	Siddharth R. Patel	95,001	0.58
10	Shardaben G. Patel	231,400	1.42
11	Arvindbhai G. Patel	111,000	0.68
12	Hansaben A. Patel	117,200	0.72
13	Amar A. Patel	60,000	0.37
14	Anand A. Patel	132,000	0.81
15	Hashmukhbhai I. Patel	223,600	1.37
16	Dharmisthaben H. Patel	65,003	0.40
17	Yogeshkumar I. Patel	65,900	0.40
18	Meenaben Y. Patel	129	0.00
19	Patel Aniruddh Hasmukhbhai	51,200	0.31
20	Jigar H. Patel	51,200	0.31
21	Maheshbhai M. Patel	181,900	1.12
22	Mihirbhai V. Patel	88,730	0.54
23	Manguben I. Patel	92,900	0.57
24	Dharmistha B. Patel	125,500	0.77
25	Bhagirath T. Patel	22,750	0.14
26	Ishwarlal A. Patel	50,400	0.31
27	Renukaben M. Patel	173,400	1.06
28	Downtown Finance Pvt. Ltd.	106,000	0.65
29	Karnavati Distributors Ltd.	10,100	0.06
30	Downtown Travels LLP [Converted from Downtown Travels Private Limited]	475,000	2.91
31	Sunmed Corporation LLP [Converted from Sunmed Corporation Private Limited]	500,000	3.07

*Mujalata*

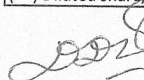
## ANNEXURE – 2

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

Name of the Target Company (TC)	LINCOLN PHARMACEUTICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Munjal M. Patel-Acquirer along with 31 Persons Acting in Concert with the acquirer as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital Wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	5,836,615	35.78	29.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>5,836,615</b>	<b>35.78</b>	<b>29.18</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	800,000	4.90	4.00
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
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/sold	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>800,000</b>	<b>4.90</b>	<b>4.00</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	6,636,615	40.69	33.18
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>6,636,615</b>	<b>40.69</b>	<b>33.18</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment (On account of conversion of warrants by exercising the option of Conversion)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Intimation of Allotment of Shares-27/10/2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 163,108,000 dividend into 16,310,800 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 200,000,000 dividend into 20,000,000 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 200,000,000 dividend into 20,000,000 Equity Shares of Rs. 10/- each.		

(\*) 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

  
Signature of the Acquirer

Place: Ahmedabad

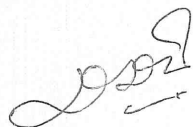
Date: 28/10/2016



## Annexure-A

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>
--

Sr. No.	Name of PAC	Number of Shares	Holding
1	Kailashben M. Patel	80,000	0.49
2	Mahendra G. Patel	114,000	0.70
3	Mansi M. Patel	800,000	4.90
4	Nidhi M. Patel	54,000	0.33
5	Raj nibhai G. Patel	305,400	1.87
6	Kalpanaben R. Patel	293,100	1.80
7	Ashish R. Patel	529,802	3.25
8	Shivani B. Shah	202,000	1.24
9	Siddharth R. Patel	95,001	0.58
10	Shardaben G. Patel	231,400	1.42
11	Arvindbhai G. Patel	111,000	0.68
12	Hansaben A. Patel	117,200	0.72
13	Amar A. Patel	60,000	0.37
14	Anand A. Patel	132,000	0.81
15	Hashmukhbhai I. Patel	223,600	1.37
16	Dharmisthaben H. Patel	65,003	0.40
17	Yogeshkumar I. Patel	65,900	0.40
18	Meenaben Y. Patel	129	0.00
19	Patel Aniruddh Hasmukhbhai	51,200	0.31
20	Jigar H. Patel	51,200	0.31
21	Maheshbhai M. Patel	181,900	1.12
22	Mihirbhai V. Patel	88,730	0.54
23	Manguben I. Patel	92,900	0.57
24	Dharmistha B. Patel	125,500	0.77
25	Bhagirath T. Patel	22,750	0.14
26	Ishwarlal A. Patel	50,400	0.31
27	Renukaben M. Patel	173,400	1.06
28	Downtown Finance Pvt. Ltd.	106,000	0.65
29	Karnavati Distributors Ltd.	10,100	0.06
30	Downtown Travels LLP [Converted from Downtown Travels Private Limited]	475,000	2.91
31	Sunmed Corporation LLP [Converted from Sunmed Corporation Private Limited]	500,000	3.07



## ANNEXURE – 2


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

Name of the Target Company (TC)	LINCOLN PHARMACEUTICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Siddharth R. Patel-Acquirer along with 31 Persons Acting in Concert with the acquirer as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital Wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	5,836,615	35.78	29.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>5,836,615</b>	<b>35.78</b>	<b>29.18</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	800,000	4.90	4.00
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
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/sold	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>800,000</b>	<b>4.90</b>	<b>4.00</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	6,636,615	40.69	33.18
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>6,636,615</b>	<b>40.69</b>	<b>33.18</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment (On account of conversion of warrants by exercising the option of Conversion)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Intimation of Allotment of Shares-27/10/2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 163,108,000 dividend into 16,310,800 Equity Shares of Rs. 10/- each.		
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(\*) 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

Signature of the Acquirer



Place: Ahmedabad

Date: 28/10/2016

## Annexure-A

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>
--

Sr. No.	Name of PAC	Number of Shares	Holding
1	Kailashben M. Patel	80,000	0.49
2	Mahendra G. Patel	114,000	0.70
3	Mansi M. Patel	800,000	4.90
4	Nidhi M. Patel	54,000	0.33
5	Rajnibhai G. Patel	305,400	1.87
6	Kalpanaben R. Patel	293,100	1.80
7	Ashish R. Patel	529,802	3.25
8	Shivani B. Shah	202,000	1.24
9	Hashmukhbhai I. Patel	223,600	1.37
10	Shardaben G. Patel	231,400	1.42
11	Arvindbhai G. Patel	111,000	0.68
12	Hansaben A. Patel	117,200	0.72
13	Amar A. Patel	60,000	0.37
14	Anand A. Patel	132,000	0.81
15	Munjal M. Patel	428,000	2.62
16	Dharmisthaben H. Patel	65,003	0.40
17	Yogeshkumar I. Patel	65,900	0.40
18	Meenaben Y. Patel	129	0.00
19	Patel Aniruddh Hasmukhbhai	51,200	0.31
20	Jigar H. Patel	51,200	0.31
21	Maheshbhai M. Patel	181,900	1.12
22	Mihirbhai V. Patel	88,730	0.54
23	Manguben I. Patel	92,900	0.57
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x *Siddharth*

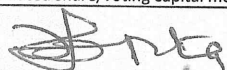
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## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	LINCOLN PHARMACEUTICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Hashmukhbhai I. Patel-Acquirer along with 31 Persons Acting in Concert with the acquirer as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital Wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>6,636,615</b>	<b>40.69</b>	<b>33.18</b>
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(\*) 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



Signature of the Acquirer

Place: Ahmedabad

Date: 28/10/2016



## Annexure-A

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>
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Sr. No.	Name of PAC	Number of Shares	Holding
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24	Dharmistha B. Patel	125,500	0.77
25	Bhagirath T. Patel	22,750	0.14
26	Ishwarlal A. Patel	50,400	0.31
27	Renukaben M. Patel	173,400	1.06
28	Downtown Finance Pvt. Ltd.	106,000	0.65
29	Karnavati Distributors Ltd.	10,100	0.06
30	Downtown Travels LLP [Converted from Downtown Travels Private Limited]	475,000	2.91
31	Sunmed Corporation LLP [Converted from Sunmed Corporation Private Limited]	500,000	3.07

