



Neuland Health Sciences Private Limited
Survey No: 488G & 489A,
Veerabhadraswamy Temple Road,
Bonthapally Village, Jinnaram,
Medak District, 502313, Telangana, India

Tel: +91 (0) 8458 392600
Email: neuland@neulandlabs.com
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November 1, 2016

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

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sir(s),

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith Disclosure in terms of Regulation 31 (2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your Information and records.

Thanking you,

Yours faithfully,
For Neuland Health Sciences Private Limited

**Dr D R Rao
Director
DIN: 00107737**

Encl:a/a

**CC: The Company Secretary, Neuland Laboratories Limited, Sanali Info park,
8-2-120/113, Road no. 2, Banjara Hills, Hyderabad 500034.**

Disclose by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares for 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 Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.											
Date of reporting		01.11.2016											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Neuland Health Sciences Private Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
			No. of shares	% of Total share capital	No. of shares	% of total share capital	Reasons for encumbrance	Type of Encumbrance (pledge/lien/ non disposal undertaking/others)	Date of creation/invocation release of encumbrance	Type of Event (creation /release / invocation)	No. Of Shares		% of total share capital
Neuland Health Sciences Private Limited	45,90,608	51.67	2,00,000	2.25	Release	26.10.2016	Pledge of shares	Collateral Security	1,00,000	1.12	SBI Global Factors Limited	1,00,000	1.12
Others	Name of the Promoters, their Shareholdings in the Company along with their pledged shareholding is attached and marked as Annexure A												

For Neuland Health Sciences Private Limited

Dr D R Rao
 Dr D R Rao
 Director
 On behalf of himself / Promoter & Promoter group

Place: Hyderabad
 Date: 01/11/2016

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of 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 promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	No. of shares	% of Total share capital	No. of shares	% of total share capital	Type of Event	Date of release of encumbrance	Type of Encumbrance (pledge)	Reasons for encumbrance	No. Of Shares	% of total share capital	Name of the entity in whose favour shares encumbered		No. of shares	% of Total share capital
Davuluri Rama Mohan Rao	116	0.00	--	--	--	--	--	--	--	--	--	--	--	--
Davuluri Vijaya Rao	116	0.00	--	--	--	--	--	--	--	--	--	--	--	--
Davuluri Sucheth Rao	116	0.00	--	--	--	--	--	--	--	--	--	--	--	--
Davuluri Saharsh Rao	116	0.00	--	--	--	--	--	--	--	--	--	--	--	--
Davuluri Rohini Nivedita Rao	116	0.00	--	--	--	--	--	--	--	--	--	--	--	--
Gannabathula Venkata Krishna Rama Rao	120	0.00	--	--	--	--	--	--	--	--	--	--	--	--
Gannabathula Veera Venkata Satyanarayana Murthy	120	0.00	--	--	--	--	--	--	--	--	--	--	--	--
Gannabathula Subbayamma	120	0.00	--	--	--	--	--	--	--	--	--	--	--	--



