

December 29, 2016

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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.**

**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									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited. National Stock Exchange of India Limited.									
Date of reporting					29.12.2016									
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	Type of Event (creation /release / invocation)	Date of creation/invocation release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/others)	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	
Neuland Health Sciences Private Limited	45,90,608	51.67	1,00,000	1.13	Creation	29.12.2016	Pledge of shares	Collateral Security	1,00,000	1.13	State Bank of India	2,00,000	2.25	
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  
Director

On behalf of himself/ Promoter & Promoter group



Place: Hyderabad  
Date: 29/12/2016

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance /invocation /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	--	--	--	--	--	--	--	--	--	--	--	



Suryanarayana M Siram	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Velugubanti S Prasad Rao	100	0.00	--	--	--	--	--	--	--	--	--	--	--

For Neuland Health Sciences Private Limited

7-

*Dr Rao*

Dr D R Rao  
Director

On behalf of himself/ Promoter & Promoter group



Place: Hyderabad  
Date: 29/12/2016