

**SAMPRADA & NANHAMATI SINGH FAMILY TRUST**

West More 2, Flat 101, Sir Pochkhanwala Road, Worli, Mumbai – 400 030, Maharashtra, India

**To**

1. Alkem House,  
Senapati Bapat Marg  
Lower Parel Mumbai,  
Maharashtra – 400013
2. The Listing Department  
BSE Limited  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street, Fort  
Mumbai 400 001
3. The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

**Subject: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We wish to inform you that pursuant to an exemption granted by the Securities and Exchange Board of India on March 10, 2017 under Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have acquired an aggregate of **2,52,05,800** (two crore fifty two lakh five thousand eight hundred) equity shares of Alkem Laboratories Limited (“**Company**”) from the promoters of the Company, representing **21.08%** (twenty one point zero eight per cent) of the shareholding of the Company, in the following manner:

1. 63,38,832 (sixty three lakhs thirty eight thousand eight hundred and thirty two) equity shares were acquired on March 25, 2017;
2. 1,88,66,968 (one crore eighty eight lakhs sixty six thousand nine hundred and sixty eight) equity shares were acquired on March 29, 2017.

Pursuant to the aforesaid acquisition, we have become one of the promoters of the Company.

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Accordingly, we enclose herewith the requisite disclosure under Regulation 29(1) of the Takeover Regulations.

The above is for your information and doing the needful.

Thanking you,

For **Samprada & Nanhamati Singh Family Trust**

*Shrenivalli Singh*

**Trustee, Samprada & Nanhamati Singh Family Trust**

Date: March 29, 2017

Encl: As above

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**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Alkem Laboratories Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Samprada & Nanhamati Singh Family Trust  Persons Acting in Concert (“PACs”):  (1) Samprada Singh; (2) Balmiki Prasad Singh; (3) Manju Singh; (4) Satish Kumar Singh (5) Premlata Singh; (6) Sarandhar Singh; (7) Srinivas Singh (8) Sarvesh Singh (9) Annapurna Singh (10) Sandeep Singh; (11) Inderjit Kaur Arora; (12) Basudeo N. Singh; (13) Mritunjay Kumar Singh; (14) Dhananjay Kumar Singh; (15) Rekha Singh; (16) Madhurima Singh; (17) Seema Singh; (18) Archana Singh; (19) Meghna Singh; (20) Aniruddha Singh; (21) Divya Singh; (22) Shrey Shree Anant Singh; (23) Samprada Singh HUF; (24) Jayanti Sinha; (25) Nawal Kishore Singh; (26) Lalan Kumar Singh; (27) Madan Kumar Singh; (28) Raj Kumar Singh		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
Details of the acquisition 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 acquirer along with PACs of:</b>			
a) Shares carrying voting rights	a) <u>Acquirer – NIL</u> <u>Together with PACs</u> - 8,00,77,796	a) <u>Acquirer – NIL</u> <u>Together with PACs</u> – 66.97	a) <u>Acquirer – NIL</u> <u>Together with PACs</u> – 66.97
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	b) <u>Acquirer – NIL</u> <u>Together with PACs</u> - NIL	b) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL	b) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL
c) Voting rights (VR) otherwise than by equity shares	c) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL	c) <u>Acquirer – NIL</u> <u>Together with PACs</u> - NIL	c) <u>Acquirer – NIL</u> <u>Together with PACs</u> - NIL

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<p>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)</p> <p>e) Total (a+b+c+d)</p>	<p>d) <u>Acquirer – NIL</u> <u>Together with PACs</u> - NIL</p> <p>e) <u>Acquirer – NIL</u> <u>Together with PACs</u> - 8,00,77,796</p>	<p>d) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL</p> <p>e) <u>Acquirer – NIL</u> <u>Together with PACs</u> – 66.97</p>	<p>d) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL</p> <p>e) <u>Acquirer – NIL</u> <u>Together with PACs</u> – 66.97</p>
<p><b>Details of acquisition</b></p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired</p> <p>d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+d)</p>	<p>a) <u>Acquirer</u> - 2,52,05,800</p> <p>b) NIL</p> <p>c) NIL</p> <p>d) NIL</p> <p>e) <u>Acquirer</u> - 2,52,05,800</p>	<p>a) <u>Acquirer</u> - 21.08</p> <p>b) NIL</p> <p>c) NIL</p> <p>d) NIL</p> <p>e) <u>Acquirer</u> - 21.08</p>	<p>a) <u>Acquirer</u> - 21.08</p> <p>b) NIL</p> <p>c) NIL</p> <p>d) NIL</p> <p>e) <u>Acquirer</u> - 21.08</p>
<p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by equity shares</p>	<p>a) <u>Acquirer</u> - 2,52,05,800 <u>Together with PACs</u> - 8,00,77,796</p> <p>b) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL</p>	<p>a) <u>Acquirer</u> - 21.08 <u>Together with PACs</u> – 66.97</p> <p>b) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL</p>	<p>a) <u>Acquirer</u> - 21.08 <u>Together with PACs</u> – 66.97</p> <p>b) <u>Acquirer – NIL</u> <u>Together with PACs</u> – NIL</p>

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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) after acquisition	c) <u>Acquirer – NIL</u> <u>Together with</u> <u>PACs – NIL</u>	c) <u>Acquirer – NIL</u> <u>Together with</u> <u>PACs – NIL</u>	c) <u>Acquirer – NIL</u> <u>Together with</u> <u>PACs – NIL</u>
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	d) <u>Acquirer – NIL</u> <u>Together with PACs</u> - NIL	d) <u>Acquirer – NIL</u> <u>Together with</u> <u>PACs – NIL</u>	d) <u>Acquirer – NIL</u> <u>Together with</u> <u>PACs – NIL</u>
e) Total (a+b+c+d)	e) <u>Acquirer</u> – 2,52,05,800 <u>Together with</u> <u>PACs</u> - 8,00,77,796	e) <u>Acquirer</u> – 21.08 <u>Together with</u> <u>PACs</u> – 66.97	e) <u>Acquirer</u> – 21.08 <u>Together with</u> <u>PACs</u> – 66.97
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Transfer by the PACs listed in (1) to (11), pursuant to an exemption granted by the Securities and Exchange Board of India on March 10, 2017 under Regulation 11(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	(i) 63,38,832 (sixty three lakhs thirty eight thousand eight hundred and thirty two) equity shares were acquired on March 25, 2017; (ii) 1,88,66,968 (one crore eighty eight lakhs sixty six thousand nine hundred and sixty eight) equity shares were acquired on March 29, 2017.		
Equity share capital / total voting capital of the TC before the said acquisition	11,95,65,000 equity shares of Rs. 2/- each aggregating to Rs. 23,91,30,000		
Equity share capital/ total voting capital of the TC after the said acquisition	11,95,65,000 equity shares of Rs. 2/- each aggregating to Rs. 23,91,30,000		
Total diluted share/voting capital of the TC after the said acquisition	11,95,65,000 equity shares of Rs. 2/- each aggregating to Rs. 23,91,30,000		

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Signature of the acquirer / Authorised Signatory:

For **Samprada & Nanhamati Singh Family Trust**

Name: *Srinivas Singh*  
SRINIVAS SINGH

Trustee, Samprada & Nanhamati Singh Family Trust

Place: Mumbai

Date: March 29, 2017

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Signature of the acquirer / Authorised Signatory:

For **Samprada & Nanhamati Singh Family Trust**

Name: *Srinivas Singh*  
SRINIVAS SINGH

Trustee, Samprada & Nanhamati Singh Family Trust

Place: Mumbai

Date: March 29, 2017

**Note:**

(\*) 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 TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.