Dated: 13-07-2018

**Listing Department** 

National Stock Exchange of India Limited Plot No. C/1, 'G' Block, Exchange Plaza,

Scrip: NECLIFE

Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051.

2. **BSE Limited** 

> Corporate Communications Department Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.

Scrip Code: 532649

3. The Company Secretary Nectar Lifesciences Limited Regd. Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Punjab

Subject: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011.

**Nectar Lifesciences Limited** Ref.:

Dear Sir/ Madam,

In terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith necessary disclosure in prescribed format for creation of pledge on 721200 equity shares in Nectar Lifesciences Limited.

You are requested to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

(Sanjiv Goyal)

Disclosure by the Pr 31(1) and 31(2) of S							ce of Shares/ inv	ocation of encur	nbrence/ rele	ase of e	ncumbrance, in	terms of Reg	ulation															
Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the Target Company are listed Date of reporting Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked									NECTAR LIFESCIENCES LIMITED  1. National Stock Exchange of India Limited  2. BSE Limited  13-07-2018  Mr. Sanjiv Goyal																			
															Details of creation/	release/ invoca	tion of en	cumbrance:										
															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)-		
																Number	% of total share Capital		total share	Type of event (Creation /release/ invocation)	Date of Creation/- release/- invocation of encumbranc e	Type of encumbrance (pledge / lien/non disposal undertaking /others)	Reasons for encumbrance **	Number	53/6/2/2/2/	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Sanjiv Goyal	55555600	24.77	38403000	17.12	Creation	12-07-2018	Pledge	Share pledged as collateral for loans taken by the Target Company		0.32	IFCI Limited	39124200	17.45															
Mr. Sanjiv (HUF)	43379400					N.A.	N.A.	N.A.	0			21000000																
Mrs. Raman Goyal	0	0.00				N.A.	N.A.	N.A.	0			0																
Mr. Aryan Goyal	290000	0.13		0.00		N.A.	N.A.	N.A.	0			0																
Mr. Saurabh Goyal	243000	0.11	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00															

Signature of the Authorised Signatory:

Place: Chandigarh
Date: 13-07-2018

Note: 1. N.A. = Not Applicable

(\*) the names of all promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of lender.