

Date: 19.01.2017

BSE LIMITED

25th Floor, Dalal Street,
PJ Towers,
MUMBAI-400 001

Dear Sir,

Sub: Disclosure u/r 29 (2) of SEBI (SAST) Regulations, 2011.
Ref: Stock Code - 524804

I, Penaka Suneela Rani, belonging to the promoter and promoter group of Aurobindo Pharma Limited, pursuant to the transfer of 19,63,76,250 shares of Aurobindo Pharma Limited to RPR Sons Advisors Private Limited (Inter-se transfer amongst qualifying persons) enclose herewith the disclosure required under regulation 29 (2) of SEBI (SAST) Regulations, 2011.

Please take the above information on record.

This disclosure is also being forwarded to the Company.

Thanking you,

Yours faithfully,



PENAKA SUNEELA RANI
H. No.8-3-169/46
Siddartha Nagar
Vengalrao Nagar
HYDERABAD-500 038

Encl: as above.

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

Name of the Target Company (TC)	Aurobindo Pharma Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>RPR Sons Advisors Private Limited</p> <p>Persons Acting in Concert</p> <ul style="list-style-type: none"> - Mrs. Penaka. Suneela Rani - Mr. P. V. Ramprasad Reddy - Mrs. K. Kirthi Reddy - Mr. K. Nithyananda Reddy - Mrs. K. Rajeswari - Trident Chemphar Limited - Mrs. Kambam Spoorthi - Dr. M. Sivakumaran - Mrs.P.Neha Reddy - Axis Clinicals Ltd. - Mr. K. Prasad Reddy - Mr. M Sumanth Kumar Reddy - Mr.K.Suryaprakash Reddy <p><i>Please refer Note 1.</i></p>		
Whether the acquirer belongs to Promoter/Promoter group	<p>No. Mrs. Penaka Suneela Rani is one of the promoters of the Target Company. Mrs. Penaka Suneela Rani also holds 99.98% of the voting equity share capital of RPR Sons Advisors Private Limited (Trustee Company of Penaka Family Trust which is a partner of RPR Enterprises).</p> <p><i>Please refer Note 1.</i></p>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) and BSE 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 (**)
		(*)	

Suneela Rani P

Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights			
Acquirer: - RPR Sons Advisors Private Limited (in its capacity as a trustee of the Penaka Family Trust which is a partner of RPR Enterprises)	0	0	0
PAC:			
- Mrs. Penaka Suneela Rani	19,63,76,250	33.56%	33.56%
- Mr. P. V. Ramprasad Reddy	1,80,00,000	3.08%	3.08%
- Mrs. K. Kirthi Reddy	2,07,00,000	3.54%	3.54%
- Mr. K. Nithyananda Reddy	2,53,59,572	4.33%	4.33%
- Mrs. K. Rajeswari	17,75,500	0.30%	0.30%
- Trident Chemphar Limited	1,21,47,226	2.08%	2.08%
- Mrs. Kambam Spoorthi	76,00,000	1.30%	1.30%
- Dr. M. Sivakumaran	1,46,91,360	2.51%	2.51%
- Mrs.P.Neha Reddy	1,30,000	0.02%	0.02%
- Axis Clinicals Ltd.	52,37,490	0.90%	0.90%
- Mr. K. Prasad Reddy	3,01,156	0.05%	0.05%
- Mr. M Sumanth Kumar Reddy	16,00,000	0.27%	0.27%
- Mr.K.Suryaprakash Reddy	7,380	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
e) Total (a+b+c+d)	30,39,25,934	51.94%	51.94%
Details of acquisition/sale			
a) Shares carrying voting rights sold	19,63,76,250	33.56%	33.56%
b) VRs acquired /sold otherwise than by shares			

Suneela Rani P.

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			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+/-d)	19,63,76,250	33.56%	33.56%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer:			
- RPR Sons Advisors Private Limited (in its capacity as a trustee of the Penaka Family Trust which is a partner of RPR Enterprises)	19,63,76,250	33.56%	33.56%
PAC:			
- Mrs. Penaka Suneela Rani	0	0	0
- Mr. P. V. Ramprasad Reddy	1,80,00,000	3.08%	3.08%
- Mrs. K. Kirthi Reddy	2,07,00,000	3.54%	3.54%
- Mr. K. Nithyananda Reddy	2,53,59,572	4.33%	4.33%
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- Mr. M Sumanth Kumar Reddy	16,00,000	0.27%	0.27%
- Mr.K.Suryaprakash Reddy	7,380	0.00%	0.00%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
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			
e) Total (a+b+c+d)	30,39,25,934	51.94%	51.94%

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Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer of shareholding among qualifying persons by way of an off-market transfer.
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.01.2017
Equity share capital / total voting capital of the TC before the said acquisition/sale	58,51,69,586 equity shares of INR 1 each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	58,51,69,586 equity shares of INR 1 each
Total diluted share/voting capital of the TC after the said acquisition/sale	58,51,69,586 equity shares of INR 1 each

Note: 1

This disclosure is being made on account of a transfer of 19,63,76,250 equity shares carrying voting rights of the Target Company comprising 33.56% of the total voting share capital of the Target Company by Mrs. Penaka Suneela Rani (“**Transferor**”) to RPR Sons Advisors Private Limited in its capacity as a trustee of the Penaka Family Trust which is a partner of RPR Enterprises (“**Transaction**”).

RPR Enterprises is a partnership firm registered under the Partnership Act, 1932 whose partners are (i) the Penaka Family Trust (being the majority partner), and (ii) the Transferor. Further, the sole trustee of the Penaka Family Trust is RPR Sons Advisors Private Limited. As such, pursuant to the consummation of Transaction, the voting rights attached to the equity shares of the Target Company are being and will be exercised by RPR Sons Advisors Private Limited (“**Sole Trustee**”) in its capacity as the sole trustee of the Penaka Family Trust. Also, the Transferor is a promoter of the Target Company and holds 99.98% of the voting equity share capital and is in control of the Sole Trustee.

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.

Signature


Penaka Suneela Rani

Place: Hyderabad

Date: 19.01.2017