

ANNEXURE - 3

Format for 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)	SHASUN PHARMACEUTICALS LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE	
Date of reporting	13.07.2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	V.LEELA	

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)							
			No. of shares	% of total share capital	Type of event (creation / release / invocation)	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)				
			No. of shares	% of total share capital	Date of creation/ invocation / release of encumbrance	No. of shares encumbered	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital

V.Leela	1518364	2.53%	2.53%	200000	0.33%	Release	10.07.2015	Pledge	150000	0.25%	Citicorp Finance India Limited	50000	0.083%
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(V. Leela)


Signature of the Authorized Signatory:

Place : Chennai

Date : 13.07.2015

(**) The names of all the 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.

(*) Total share 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.
