

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) | | AUROBINDO PHARMA LIMITED | |
|---|--|---|--|
| Names of the Stock Exchanges where the Shares of the Target Company are listed | | NATIONAL STOCK EXCHANGES OF INDIA LIMITED AND BSE LIMITED | |
| Date of Reporting | | 01.10.2014 | |
| Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked | | P.V.RAMPAPASAD REDDY | |
| Details of the Creation of encumbrance | | Details of events pertaining to encumbrance (3) | |
| Name of the Promoter(s) or PACs with him(**) | Promoter holding in the target Company (1) | Promoter holding already encumbered (2) | Post event holding of encumbered shares (creation) |
| | No. of Shares % of total share capital % w.r.t diluted share capital (*) | No. of Shares % of total share capital | No. of Shares % total share Capital |
| | | Type of event (creation/release/ invocation) | Name of the entity in whose favour shares encumbered |
| | | Date of creation/ invocation/ release of encumbrance | |
| | | Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others) | |
| Mr. P. V. Rampasad Reddy | 19,481,440 6.68 6.68 | 2,000,000 0.69 | 0 0.00 |
| Mrs. P. Suneela Rani | 90,290,550 30.98 30.98 | 2,10 2.10 | 0 0.00 |
| Mrs. K. Kirithi Reddy | 10,350,000 3.55 3.55 | 0 0.00 | 6,119,000 2.10 |
| Mr. K. Nithyananda Reddy | 13,762,350 4.72 4.72 | 2,620,000 0.90 | 0 0.00 |
| Mrs. K. Rajeswari | 1,037,750 0.36 0.36 | 0 0.00 | 2,620,000 0.90 |
| Trident Chemphar Limited | 6,073,613 2.08 2.08 | 2,000,000 0.69 | 0 0.00 |
| Mrs. Kambari Suroothi | 3,800,000 1.30 1.30 | 666,000 0.23 | 2,000,000 0.69 |
| Dr. M. Sivakumaran | 7,345,680 2.52 2.52 | 0 0.00 | 666,000 0.23 |
| Mr. P. Rohit Reddy | 1,905,000 0.65 0.65 | 0 0.00 | 0 0.00 |
| Mr. P. Sarath Chandra Reddy | 16,390 0.01 0.01 | 0 0.00 | 0 0.00 |
| Axis Clinicals Ltd. | 2,618,745 0.90 0.90 | 2,100,000 0.72 | 0 0.00 |
| Mr. Kambari Prasad Reddy | 200,578 0.07 0.07 | 118,420 0.04 | 2,100,000 0.72 |
| Mr. M. Sunanth Kumar Reddy | 800,000 0.27 0.27 | 780,000 0.27 | 0 0.00 |
| Mr. K. Suryaprakash Reddy | 3,690 0.00 0.00 | 0 0.00 | 780,000 0.27 |
| TOTAL | 157,685,786 54.10 54.10 | 16,403,420 5.63 | 14,403,420 4.94 |

T. S. Sankar Reddy
Signature of the Authorized Signatory
Date: 01.10.2014

(**) 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 shareholding 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.