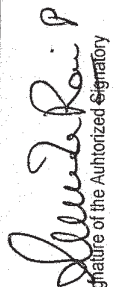


Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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		05.01.2015													
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		P. SUNEELA RANI													
Details of the Creation of encumbrance															
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	% w.r.t. diluted share capital (*)	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of Shares	% total share Capital
Mr. P.V. Ramprasad Reddy	19,481,440	6.68	6.68	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
Mrs. P. Suneela Rani	90,180,550	30.94	30.94	5,219,000	1.79			31.12.2014 & 01.01.2015	Pledge	175,000	0.06	See note below	5,044,000	1.73	
Mrs. K. Kirithi Reddy	10,350,000	3.55	3.55	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
Mr. K. Nithyananda Reddy	13,762,350	4.72	4.72	2,710,000	0.93	0	0.00	N.A	N.A	N.A	0	N.A	N.A	2,710,000	0.93
Mrs. K. Rajeswari	1,037,750	0.36	0.36	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
Trident Chemphar Limited	6,073,613	2.08	2.08	2,300,000	0.79	0	0.00	N.A	N.A	N.A	0	N.A	N.A	2,300,000	0.79
Mrs. Kambam Spoorthi	3,800,000	1.30	1.30	666,000	0.23	0	0.00	N.A	N.A	N.A	0	N.A	N.A	666,000	0.23
Dr. M. Sivakumar	7,345,680	2.52	2.52	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
Mr. P. Rohit Reddy	1,840,000	0.63	0.63	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
Mrs. P. Neha Reddy	65,000	0.02	0.02	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
Mr. P. Sarath Chandra Reddy	16,390	0.01	0.01	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
Axis Clinicals Ltd.	2,618,745	0.90	0.90	1,800,000	0.62	0	0.00	N.A	N.A	N.A	0	N.A	N.A	1,800,000	0.62
Mr. Kambam Prasad Reddy	200,578	0.07	0.07	115,000	0.04	0	0.00	N.A	N.A	N.A	0	N.A	N.A	115,000	0.04
Mr. M. Sumanth Kumar Reddy	800,000	0.27	0.27	780,000	0.27	0	0.00	N.A	N.A	N.A	0	N.A	N.A	780,000	0.27
Mr. K. Suryaprakash Reddy	3,690	0.00	0.00	0	0.00	0	0.00	N.A	N.A	N.A	0	N.A	N.A	0	0.00
TOTAL	157,575,786	54.06	54.06	13,590,000	4.66	175,000	0.06				175,000	0.06		13,415,000	4.60


Signature of the Authorized Signatory
Date: 05.01.2015

Note: Release of pledge -1,00,000 (Barclays Investments & Loans (India) Ltd) on 31.12.2014; 75,000 (Kotak Mahindra Investments Ltd.,) on 01.01.2015

(**) 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 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.