

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)		AURORINDO 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		06.08.2014											
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)	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	Type of event (creation/release/Invocation)	Date of creation/ Invocation/ release of encumbrance	Type of encumbrance (pledged/ 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	2,000,000	0.69	N/A	N/A	N/A	0	N/A	N/A	2,000,000	0.69
Mrs. P. Suneela Rani	90,830,550	31.16	31.16	6,519,000	2.24	Creation	01.08.2014	Pledge	100,000	0.03	Barclays Investments & Loans (India) Ltd.,	6,519,000	2.27
Mrs. K. Kirithi Reddy	10,350,000	3.55	3.55	0	0.00	N/A	N/A	N/A	0	N/A	N/A	0	0.00
Mr. K. Nilmyananda Reddy	13,762,350	4.72	4.72	4,527,297	1.55	N/A	N/A	N/A	0	N/A	N/A	4,527,297	1.55
Mrs. K. Rajeswari	1,187,750	0.41	0.41	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	2,360,000	0.81	N/A	N/A	N/A	0	N/A	N/A	2,360,000	0.81
Mrs. Kampani Sponrthi	3,800,000	1.30	1.30	966,000	0.33	N/A	N/A	N/A	0	N/A	N/A	966,000	0.33
Dr. M. Sivakumar	7,345,690	2.52	2.52	0	0.00	N/A	N/A	N/A	0	N/A	N/A	0	0.00
Mr. P. Rohit Reddy	1,905,000	0.65	0.65	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	N/A	N/A	N/A	0	N/A	N/A	0	0.00
Axis Chemicals Ltd.	2,618,745	0.90	0.90	2,600,000	0.89	N/A	N/A	N/A	0	N/A	N/A	2,600,000	0.89
Mr. Kampani Prasad Reddy	200,578	0.07	0.07	115,000	0.04	N/A	N/A	N/A	0	N/A	N/A	115,000	0.04
Mr. M. Sunanth Kumar Reddy	800,000	0.27	0.27	780,000	0.27	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	N/A	N/A	N/A	0	N/A	N/A	0	0.00
TOTAL	158,375,766	54.34	54.34	19,857,297	6.82				100,000	0.03		19,957,297	6.85

Suneela Rani P
Signature of the Authorized Signatory
Date: 06.08.2014

(*) 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.