

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)		AURBINDO 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		12.08.2014															
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		K NITHYANANDA REDDY															
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/released/ 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	% of 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	6,619,000	2.27	N.A	N.A	N.A	0	N.A	N.A	6,619,000	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. Nithyananda Reddy	13,762,350	4.72	4.72	4,527,297	1.55	Creation	08.08.2014	Pledge	350,000	0.12	Barclays Investments & Loans India Ltd.	4,877,297	1.67				
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. Kantam Spoorthi	3,800,000	1.30	1.30	666,000	0.23	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	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 Clinicals Ltd.	2,616,745	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. Kambam 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 Sumanth 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	156,375,786	54.34	54.34	19,667,297	6.75				350,000	0.12		20,017,297	6.87				

Signature of the Authorized Signatory
Date: 12.08.2014

(**) 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 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.