

**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	17.02.2015												
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	K.NITHYANANDA REDDY												
Name of the Promoter(s) or PACs with him <sup>(*)</sup>	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 [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]}						
	No. of Shares	% of total share capital	% w.r.t. diluted share capital <sup>(*)</sup>	No. of Shares	% of total share capital	Type of event (creation/release/ invocation)	Date of creation/ 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	0	0.00	N/A	N/A	N/A	0	N/A	N/A	0	0.00
Mrs. P. Suneela Rani	90,180,550	30.91	30.91	3,794,000	1.30	N/A	N/A	N/A	0	N/A	N/A	3,794,000	1.30
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	2,017,000	0.69	Creation	11.02.2015	Pledge	12,000	0.00	IF&S Financial Services Ltd.,	2,029,000	0.70
Mrs. K. Rajeswari	1,037,750	0.36	0.36	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	N/A	N/A	N/A	0	N/A	N/A	2,300,000	0.79
Mrs. Kamtham Spoorthi	3,800,000	1.30	1.30	866,000	0.30	N/A	N/A	N/A	0	N/A	N/A	866,000	0.30
Dr. M. Sivakumaran	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	1,840,000	0.63	0.63	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	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.	2,618,745	0.90	0.90	1,029,000	0.35	N/A	N/A	N/A	0	N/A	N/A	1,029,000	0.35
Mr. Kamtham 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
<b>TOTAL</b>	<b>157,575,786</b>	<b>54.00</b>	<b>54.00</b>	<b>10,901,000</b>	<b>3.74</b>				<b>12,000</b>	<b>0.00</b>		<b>10,913,000</b>	<b>3.74</b>

Signature of the Authorized Signatory

Date: 17.02.2015

(\*) 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.