

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|---|--|--|--|
| Name of the Target Company (TC) | AUROBINDO PHARMA LIMITED | | |
| Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer | K RAJESWARI | | |
| Whether the acquirer belongs to Promoter/ Promoter Group | PROMOTER GROUP | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| Details of Acquisition of Shares | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the Acquisition/Sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 10,01,750 | 0.35 | 0.35 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) otherwise than by Shares | Nil | NA | NA |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | NA | NA |
| e) Total (a+b+c+d) | 10,01,750 | 0.35 | 0.35 |
| Details of Acquisition/ sale | | | |
| a) Shares carrying voting rights acquired/ sold | 1,14,000 | 0.04 | 0.04 |
| b) VRs acquired/ sold otherwise than by Shares | Nil | N.A | N.A |
| c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold | Nil | N.A | N.A |
| d) Shares encumbered/ invoked/ released by the acquirer | Nil | N.A | N.A |
| e) Total (a+b+c+/-d) | 1,14,000 | 0.04 | 0.04 |

| After the Acquisition/ sale, holding of: | | | |
|---|---|------|------|
| a) Shares carrying voting rights | 8,87,750 | 0.31 | 0.31 |
| b) Shares encumbered with the acquirer | Nil | NA | NA |
| c) VRs acquired/ sold otherwise than by shares | Nil | NA | NA |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / sale | Nil | NA | NA |
| e) Total (a+b+c+d) | 8,87,750 | 0.31 | 0.31 |
| Mode of acquisition/ Sale (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.) | Open Market Sale | | |
| Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of Sale – 22.04.2015 | | |
| Equity Share capital/ total voting capital of the TC before the said acquisition / Sale | 29,19,82,275 Equity Shares of Re.1/- each | | |
| Equity Share capital/ total voting capital of the TC after the said acquisition / Sale | 29,19,82,275 Equity Shares of Re.1/- each | | |
| Total diluted Share/ voting capital of the TC after the said acquisition / Sale | 29,19,82,275 Equity Shares of Re.1/- each | | |

(*) Total share capital/ voting 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.

K. Anand

Signature of the seller/ Authorised Signatory

Place: Hyderabad

Date: 24.04.2015