

**Discourse 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 SCSBI (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		30.06.2014							
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		KAMBAM SPOORTHI							
Details of the Creation of encumbrance									
Name of the Promoter(s) or PACs with hint(*)	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				
	No of Shares	% of total share capital	No of Shares	% of total share capital	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	2,000,000	0.69	N/A	N/A	N/A	2,000,000	0.69
Mrs. P. Surendra Rani	90,830,550	31.16	6,919,000	2.37	N/A	N/A	N/A	6,919,000	2.37
Mrs. K. Kirithi Reddy	10,350,000	3.55	0	0.00	N/A	N/A	N/A	0	0.00
Mr. K. Nithyananda Reddy	13,762,360	4.72	4,527,297	1.55	N/A	N/A	N/A	4,527,297	1.55
Mrs. K. Rajeswar	1,187,750	0.41	0	0.00	N/A	N/A	N/A	0	0.00
Trident Chemphar Limited	6,073,613	2.08	3,960,000	1.36	N/A	N/A	N/A	3,960,000	1.36
Mrs. Kambam Spoorthi	3,800,000	1.30	1,081,000	0.37	Release	26.06.2014	Pledge	100,000	0.03
Dr. M. Sivakumaran	7,345,680	2.52	0	0.00	N/A	N/A	N/A	0	0.00
Mr. P. Rohit Reddy	1,905,000	0.65	0	0.00	N/A	N/A	N/A	0	0.00
Mr. P. Sarahi Chandra Reddy	16,390	0.01	0	0.00	N/A	N/A	N/A	0	0.00
Aas Clinicals Ltd.	2,618,745	0.90	2,600,000	0.89	N/A	N/A	N/A	2,600,000	0.89
Mr. Kambam Prasad Reddy	200,578	0.07	115,000	0.04	N/A	N/A	N/A	115,000	0.04
Mr. M. Sumanth Kumar Reddy	1,000,000	0.34	780,000	0.27	N/A	N/A	N/A	780,000	0.27
Mr. K. Suryaprakash Reddy	3,690	0.00	0	0.00	N/A	N/A	N/A	0	0.00
<b>TOTAL</b>	<b>158,575,785</b>	<b>54.41</b>	<b>21,982,297</b>	<b>7.54</b>				<b>100,000</b>	<b>0.03</b>

Signature of the Authorized Signatory

Date: 30.06.2014

(\*) 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.