

Shashikant A. Patel

21st March, 2016

To

The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001
Kind Attn.: Mr. Gopal.K.Iyer

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Kind Attn.: Mr. Hari K.

Dear Sir,

Subject: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulations 31(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, which necessitates the promoter of the company/acquirer to submit the disclosure to the Stock Exchanges where the shares of the company are listed and to the Company, find enclosed the applicable disclosure.

Please take on record and oblige.

Thanking You,

Yours Faithfully,


SHASHIKANT PATEL
(PROMOTER)

Encl: - As above

C.C:-
PLETHICO PHARMACEUTICALS LIMITED
A.B.ROAD, MANGLIA- 453771,
DIST. INDORE (M.P.)-

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		PLETHICO PHARMACEUTICALS LIMITED											
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		SHASHIKANT PATEL											
Date of Reporting		21.03.2016											
Names of the stock exchanges where the shares of the target company are listed		BSE LIMITED (BSE) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)											
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)													
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	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of Shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Date of creation/invocation/release of encumbrance	Type of event (creation/release/invocation)	% of total share capital	No. of Shares	Name of entity in whose favor shares encumbered		% of total share capital
Shashikant Patel	22,358,472.00	65.63	65.63	19910385	58.45	Invocation	18.03.2016	Pledge	3080000	9.04	Punjab National Bank	16830385	49.40

21.03.2016

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Name of the Target Company		PLETHICO PHARMACEUTICALS LIMITED									
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		SHASHIKANT PATEL									
Date of Reporting		21.03.2016									
Names of the stock exchanges where the shares of the target company are listed		BSE LIMITED (BSE) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)									
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)											
Name of the Promoter (s) or PACs with him	Promoter holding in the target Company (1)		Promotor 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	No. of Shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Date of creation/invocation/release of encumbrance	Type of event (creation/release/invocation)	No. of Shares	% of total share capital		
Shashikant Patel	23488472	68.95	20040385	58.83	Pledge	01.08.2015	Invocation	130000	0.38	19910385	58.45

Refer para 2 of the covering letter dated 21-3-16

21.03.2016



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Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		SHASHIKANT PATEL											
Date of Reporting		21.03.2016											
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Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)													
Name of the Promoter (s) or PACs with him	Promoter holding in the target Company (1)			Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2)	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of Shares	% of total share capital	Type of event (creation/rel ease/invocation)	Date of creation/invocation/rel ease of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Shashikant Patel	23358472	68.57	68.57	19910385	58.45	Invocation	30.12.2015	Pledge	1000000	2.94	STATE BANK OF INDIA	18910385	55.51

Refer para 2 of the covering letter dated 21-3-16

21.03.2016


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