

Format for 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 promoter (s) or PACs with him(**).	Promoter holding in the target company (1)	Promoter holding already encumbered (2)
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Post event
holding of
encumbered
shares
{creation
[(2)+(3)]/
release-[(2)-(3)]
/ invocation
[(2)-(3)]}

S.VIMAL KUMAR	1967084	3.27%	3.27%	60000	0.099%	Release	11.09.2015	Pledge	60000	0.099%	ICICI BANK	0%
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Signature of the Authorized Signatory:

Place : Chennai

Date : 11.09.2015

(**) 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 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.

ANNEXURE - 3

Format for 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)	SHASUN PHARMACEUTICALS LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE
Date of reporting	15.09.2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	V.LEELA
Details of the creation/invocation/release 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 [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}

No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / 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 favor shares are encumbered	No. of shares	% of total share capital
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V.Leela 1518364 2.53% 2.53% 50000 0.083% Release 11.09.2015 Pledge 50000 0.083% ICICI BANK 0 %

Real all.

Signature of the Authorized Signatory:

Place : Chennai

Date : 11.09.2015

(**) 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 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.
