**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

			7	0 7	ы	-	
•	-	Name of the promoter (s) or PACs with him(**)	Details of th	Name of the promoter or I created/released/invoked	Date of reporting	Names of the	Name of the Target Company(TC)
	No. of shares	Prom	ne creatic	promote	orting	ne Stock	e Target
	%of total share capital	Promoter holding in the target company (1)	n/invoca	r or PAC oked		Exchang	Compan
	% w.r.t diluted share capital(*	ng in the	Details of the creation/invocation/release of encumbrance	on whose sh		es where the	y(TC)
	No. of shares	Promot al encun	of encur	ares encu		shares o	
	% of total share capital	Promoter holding already encumbered (2)	ıbrance:	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Names of the Stock Exchanges where the shares of the target company are listed	
· · · · · · · · · · · · · · · · · · ·	Type of event (creation / release / invocation			been		ompany are	
****	Type of Date of vent creation/ creation invocation release of invocation) encumbrance	Details of		S.\	15		SH
The state of the last	Type of encumbrance (pledge/ lien/ non disposal e undertaking/	Details of events pertaining to encumbrance (3)		S.VIMAL KUMAR	15.09.2015	NATIONAL STOCK EXCHANGE, BOMBAY STOCK	SHASUN PHARMACE
,	No. of shares	encumbranc	:			EXCHAN	CEUTICA
	% of total share capit al	» (3)				NGE, B	UTICALS LIMITED
	Name of the entity in whose favor shares					OMBAY S	<b>NITED</b>
e di	No. of shares	Post event holding of encumbered shares {creation [(2)+(3)] / release {(2)-(3)] / invocation [(2)-(3)]]				тоск	
	% of total share capit al	ent of ered  n n j/ (2)-(3)] tion I]					

S.VIMAL 1967084 KUMAR

3.27%

3.27%

60000

0.099%

Relese 11.09.2015

Pledge

60000 0.099% ICICI BANK 0%

Signature of the Authorized Signatory:

Date: 11.09.2015

Place: Chennai

table irrespective of whether they are reporting on the date of event or not. (\*\*) 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

(\*) 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

	•	capital capital(*	share	diluted shares	%of %wr.t No.of			With	PACs		promoter age company (1) and encumb	me of Promoter holding in the	Details of the creation/invocation/release of encumbrance:	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Date of reporting	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company(TC)
	invocation) encumbrance	/ release / release of	capital (creation invocation	share event creation/	% of total Type of Date of					,	encumbered (2)	ding	orance:	ibrance has been		the target company are listed	
others)	brance undertaking/		ation (pledge/ lien/	encumbrance	Type of							Details of events pertaining to encumbrance (3)		V.LEELA	15.09.2015	NATIONAL STOCK EXC	SHASUN PHARMACEUTICALS LIMITED
encumber	al shares	capit favor	share in whose	shares total the entity	No. of % of Name of							nbrance (3)		٠.		XCHANGE, BOMBAY STOCK	TICALS LIMITED
ber	a <u>a</u>	capit	se share	y shares total	of No. of % of	[(2)-(3)]]	release [(2)-(3)] / invocation	[(2)+(3)]/	{creation	shares	encumbered	Post event				'STOCK	

9 Lect IV.

V.Leela 1518364

2.53% 2.53% 50000

0.083%

Relese 11.09.2015 Pledge

50000 0.083% ICICI BANK 0%

a say.

Place: Chennai Signature of the Authorized Signatory:

Date: 11.09.2015

table irrespective of whether they are reporting on the date of event or not. (\*\*) 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

(\*) 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.