

**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(4) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Dishman Pharmaceuticals and Chemicals Limited	
Names of the Stock Exchanges where the shares of the target Company are listed	Bombay Stock Exchange Limited (BSE)	Script Code: 532526
	National Stock Exchange of India Limited (NSE)	Symbol: DISHMAN-EQ
Date of Reporting	7 <sup>th</sup> September, 2015	
Name of the Promoter or PAC on whose shares encumbrance has been created-/released/invoked	Mr. Janmejy R. Vyas	

**Details of creation and/or 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 encumbered : {creation [(2)+(3)]/release [(3)] / invocation [(3)]}	
	No. of Shares	% Of total share capital	No. of shares	% of total Share capital	Type of event (Creation/ release/ invocation)	Date of Creation /Release/ Invocation of encumbrance	Type of encumbrance (Pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	No. of Shares	% of total Share capital	Name of the entity in whose favour shares encumbered ***	No. of Shares	% of total Share capital
Mr. Janmejy R. Vyas	25279855	31.33%	50,39,000	6.24%	Release	01/09/2015	Release/De-pledge	N.A.	2,500	0.00%	Pinkhem Investment Co. Pvt. Ltd.	50,36,500	6.24%
Mr. Arpit J. Vyas	12563975	15.57%	32,00,000	3.96%	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	32,00,000	3.96%
Mrs. Deohooti J. Vyas	10964500	13.59%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Ms. Mansi J. Vyas	36500	0.05%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Ms. Aditi J. Vyas	103619	0.13%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil

Bhadr -Raj Holdings Pvt. Ltd.	600000	0.74%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil
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For, Janmejay R. Vyas

*D. J. Desai*

Place: Ahmedabad

Date: 07/09/2015

Signature of the Authorised Signatory

\* 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.

\*\* For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.