

**Annexure-B**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

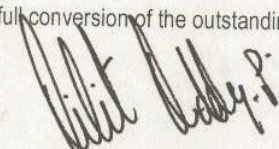
|  |   |  |   |   |
|--|---|--|---|---|
| 1  | Name of the Target Company (TC)   | AUROBINDO PHARMA LIMITED                                     |   |   |
| 2  | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | P.ROHIT REDDY  |   |   |
| 3  | Whether the acquirer belongs to Promoter / Promoter Group   | Yes – Promoter Group   |   |   |
| 4  | Names of the Stock Exchange(s) where the shares of TC are listed  | The BSE Limited<br>National Stock Exchange of India Limited  |   |   |
| 5  | Details of the acquisition of shares /disposal/holding of shares/ voting rights / holding of the Acquirer and PAC   | Number   | % w.r.t total shares / voting capital wherever applicable | % w.r.t total diluted share/ voting capital of the TC (*) |
| Before the acquisition/ disposal under consideration, holding of : |   |  |   |   |
|  | a) Shares carrying voting rights  | 18,40,000  | 0.63  | 0.63  |
|  | b) Voting rights (VR) otherwise than by equity shares   | --   | --  | --  |
|  | c) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                    | --   | --  | --  |
|  | Total (a+b+c)   | 18,40,000  | 0.63  | 0.63  |
| Details of disposal  |   |  |   |   |
|  | a) Shares carrying voting rights disposed (sold)  | 18,40,000  | 0.63  | 0.63  |
|  | b) VRs acquired otherwise than by equity shares   | --   | --  | --  |
|  | c) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired           | --   | --  | --  |
|  | Total (a+b+c)   | 18,40,000  | 0.63  | 0.63  |
| After the disposal (sale) holding of                               |   |  |   |   |
|  | a) Shares carrying voting rights  | --   | --  | --  |
|  | b) VRs otherwise than by equity shares  | --   | --  | --  |
|  | c) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | --   | --  | --  |
|  | Total (a+b+c)   | --   | --  | --  |
| 6  | Mode of disposal (e.g. open market /off-market/ public issue/ rights issue / preferential allotment / inter-se transfer etc.)   | inter-se transfer among promoter group (through gift)        |   |   |
| 7  | Date of disposal of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable   | 12.06.2015   |   |   |
| 8  | Equity share capital / total voting capital of the TC before the said acquisition   | Rs. 29,19,82,275 / 29,19,82,275 Equity shares of Re.1/- each |   |   |
| 9  | Equity share capital/ total voting capital of the TC after the said acquisition   | Rs. 29,19,82,275 / 29,19,82,275 Equity shares of Re.1/- each |   |   |
| 10   | Total diluted share / voting capital of the TC after the said acquisition   | Rs. 29,19,82,275 / 29,19,82,275 Equity shares of Re.1/- each |   |   |

**Note:**

(\*) 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.

Place: Hyderabad

Date: 16.06.2015

  
Signature of the acquirer