SEP 15, 2015

The Corporate Relationship Department
The Bombay Stock Exchange Limited
I Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai - 400 001.
Fax Nos: 022-22722041, 61, 37, 39, 22723121,22723719

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, .C/1, G Block, Block G,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Fax Nos.: 022-26598237,38 and 022-66418124, 25, 26

Dear Sirs,

Sub: Disclosure of encumbered shares under Regulation 31(1), 31(2), 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

With reference to the above, I herewith enclose disclosure of **REVISED RELEASE OF PLEDGE** in the prescribed format for your records.

*

Thanking you, Yours Faithfully

(S.VIMAL KUMAR) Encl.: as above

cc. The Company Secretary,

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

Number % of Number % of Type of Date of Type of total total event creation/ encumbrance share share (creation/ release/ (pledge/ lien/ capital capital release/ Invocation of non disposal Invocation encumbrance undertaking/ Others)	Name of Promoter holding Promoter holding the in the target already holding of promoter company (1) encumbered (2) (s) or PACs with him(**)	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)
Reason Number % of Name of Number % of rance for share the entity total lien/ encumbrance capital in whose sposal shares shares encumbered	Details of events pertaining to encumbrance (3) Post event encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]] / invocation [(2)-(3)]]		S.VIMAL KUMAR	15.09.2015	NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE	SHASUN PHARMACEUTICALS LIMITED

S.VIMAL

1967084 3.27%

60000

0.099% Release 11.09.2015

Pledge

Loan availed 60000 0.099% ICICI BANK

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Signature of the Authorized Signatory:

Place: Chennai

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

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(V. LEELA)

Encl.: as above

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Number	PACs with him(**)	Name of Promoter holding the in the target promoter company (1) (s) or	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)
%of total share capital		ding	n/invocat	r or PAC oked		Exchange	Company
Number		Promoter holding already holding of encumbered (2)	ion/releas	on whose s		es where ti	/(TC)
% of total share capital		holding olding of ed (2)	e of encun	hares encu		he shares o	
Type of event (creation/ release/ 1 Invocation			nbrance:	mbrance has		of the target	
Type of Date of event creation/ (creation/ release/ Invocation of Invocation encumbrance				been		company are	
Type of encumbrance (pledge/ lien/ non disposal undertaking/ Others)		Details of e		<u> </u>			S
Reason ? for encumbrance		Details of events pertaining to encumbrance (3)		V.LEELA	15.09.2015	NATIONAL STOCK E	SHASUN PHARMACEUTICALS LIMITED
vumber		ning to enc				TOCKE	ARMAC
% of share capital		umbrance				XCHAN	EUTICA
Naine of the entity in whose favour shares encumbered		(3)				XCHANGE, BOMBAY STOCK	LS LIMI.
						VIBAY S	TED
Number	shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	Post event				STOCK	
% of total share	,)-(3)] on	ed T					

Relax

Signature of the Authorized Signatory:

Place: Chennai

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