

BRAWN

To,
Dy. Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai: 400001

Date: 3rd February, 2016

Sub: Disclosure under Regulation-29(2) SEBI (Substantial Acquisitions of Shares and Takeovers) Regulation, 2011

Dear Sir,

Please Find enclosed the relevant Form under the provision of Regulation 29 (2) Securities and Exchange Board India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 (**SAST Regulations, 2011**) in connection with the transfer of shares.

You are requested to take note of the same.

Thanking You,

Regards


Amit Bansal
Company Secretary



BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

...for better life

Regd. Office : C-64, LAJPAT NAGAR-1, NEW DELHI-110024 TEL.: 91-11-29815331 Email : legal@brawnlabs.com Website : www.brawnlabs.com

Export Office : OLD DELHI STOCK EXCHANGE BUILDING 4/4B, ASAF ALI ROAD, NEW DELHI-110002 (INDIA) TEL.: 011-32911528, 32911529 FAX: 011-23275208
Email: export@brawnlabs.com

Corporate Office : Plot No. - 30, Sector - 33 Near Hero Honda Factory, Gurgaon (Haryana) 122001 TEL.: 0124-4666152, 4222462, E-mail: admin@brawnlabs.com

Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL.: 0129-3290659 / 3290738 E-mail : plant_fbd@brawnlabs.com

**Format for Disclosures under Regulation 29(2) Of SEBI (Substantial Acquisition Of
Shares and Takeovers) Regulations, 2011**

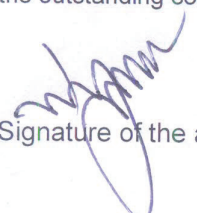
1. Name of the Target Company (TC)	Brawn Biotech limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Brij Raj Gupta		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	378650	12.62	12.62
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
Total (a+b+c)	378650	12.62	12.62
Details of acquisition			
a) Shares carrying voting rights acquired	118050	3.93	3.93
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
Total (a+b+c)	118050	NIL	3.93



After the acquisition, holding of:			
a) Shares carrying voting rights	496700	16.55	16.55
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
Total (a+b+c)	496700	16.55	16.55
6. Mode of acquisition	Off -Market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18/01/2016		
8. Equity share capital / total voting capital of the TC before the said acquisition	3000300		
9. Equity share capital/ total voting capital of the TC after the said acquisition	3000300		
10. Total diluted share/voting capital of the TC after the said acquisition	3000300		

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.


Signature of the acquirer

Place: New Delhi

Date: 18/01/2016