

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website: www.indoco.com PHONES: (91-22) 3386 1000 / 3386 1200 ● FAX: (91-22) 2652 3067 / 2652 3976 ● CIN: L85190MH1947PLC005913

August 14, 2014

To **Bombay Stock Exchange Limited** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Sub: Disclosure under Reg.29(1) & 29(2) of SEBI (Substantial Acquisition of shares & takeovers) Regulations 2011.

With reference to the above, enclose please find disclosures under Regulation 29(1) 29(2) for the following promoters:

- Aditi Panandikar
- Madhura Ramani

Kindly take the disclosure on record & acknowledge receipt.

Yours faithfully,

For Indoco Remedies Limited

Sunil D. Joshi

Company Secretary

Format for Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	INDOCO REMEDIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ADITI MILIND PANANDIKAR		
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	BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE LIMITED		
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 Sale under consideration, holding of:			
a) Shares carrying voting rights b) Voting rights (VR)	5553878	6.03%	6.03%
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)	5553878	6.03%	6.03%
Details of Acquisition a) Shares carrying voting rights acquired	5135	0.005%	0.005%
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)	5135	0.005%	0.005%

After the Acquiries 1 11:				
After the Acquisition holding of:				
a) Shares carrying voting rights	5559013	6.03%	6.03%	
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 after acquisition	NIL	NIL	NIL	
Total (a+b+c)	5559013	6.03%	6.03%	
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	OPEN 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.	August 1/4 th , 2014			
8. Equity share capital / total voting capital of the TC before the said acquisition	92150355 Equity Shares			
9. Equity share capital/ total voting capital of the TC after the said acquisition	92150355 Equity Shares			
 Total diluted share/voting capital of the TC after the said acquisition (Nos) 	92150355 Equity Shares			

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.

Aditi M Panandikar

Place: Mumbai

Date: August 1 1th, 2014

Format for Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	INDOCO I	INDOCO REMEDIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MADHURA ANUP RAMANI			
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		BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE LIMITED		
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 Sale under consideration, holding of:				
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares	5178655	5.62%	5.62%	
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL	
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)	5178655	5.62%	5.62%	
Details of Acquisition				
a) Shares carrying voting rights acquired	5424	0.005%	0.005%	
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)	4576	0.004%	0.004%	

After the Acquisition holding of:				
a) Shares carrying voting rights	5184079	5.63%	5.63%	
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 after acquisition	NIL	NIL	NIL	
Total (a+b+c)	5184079	5.63%	5.63%	
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	OPEN 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.	August 1 ^{3 th} , 2014			
8. Equity share capital / total voting capital of the TC before the said acquisition	92150355 Equity Shares			
9. Equity share capital/ total voting capital of the TC after the said acquisition	92150355 Equity Shares			
10. Total diluted share/voting capital of the TC after the said acquisition (Nos)	1			

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: Mumbai

Date: August 1/th, 2014

Madhura Anup Ramani