

April 5, 2016

To
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex
Bandra (E)
Mumbai - 400 001

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosures as on March 31, 2016, required under Regulations 30(1) 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Yours sincerely,

For Neuland Health Sciences Private Limited



Director
DIN: 00107737
Encl: a/a

**CC: The Company Secretary, Neuland Laboratories Limited, Sanali Info park,
8-2-120/113, Road no. 2, Banjara Hills, Hyderabad 500034.**

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Neuland Laboratories Limited		
2. Name(s) of the Stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Limited		
3. Particulars of the Shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Neuland Health Sciences Private Limited Refer Annexure 1 for list of Promoters / Promoter Group and PAC		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of :			
a) Shares	Refer Annexure 1	Refer Annexure 1	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the T.C	N.A.	N.A.	N.A.
Total	45,91,748	51.69	

Place: Hyderabad
Date: April 5, 2016

For Neuland Health Sciences Private Limited



Dr D R Rao
Director
DIN: 00107737

Place: Hyderabad
Date: April 5, 2016

For Neuland Health Sciences Private Limited



Dr D R Rao
Director
DIN: 00107737

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure 1

Particulars of the shareholding of promoter(s), member of the promoter group and PAC	Number of shares	% w.r.t total shares / voting capital wherever applicable
As of March 31 st of the year, holding of :		
a) Shares Voting Rights (otherwise than by shares)		
i. Neuland Health Sciences Private Limited	45,90,608	51.68
ii. Davuluri Rama Mohan Rao	116	0.00
iii. Davuluri Vijaya Rao	116	0.00
iv. Davuluri Sucheth Rao	116	0.00
v. Davuluri Saharsh Rao	116	0.00
vi. Davuluri Rohini Nivedita Rao	116	0.00
vii. Gannabathula Venkata Krishna Rama Rao	120	0.00
viii. Gannabathula Veera Venkata Satyanarayana Murthy	120	0.00
ix. Gannabathula Subbayamma	100	0.00
x. Suryanarayana M Siram	100	0.00
xi. Velugubanti S Prasad Rao		
Total	45,91,748	51.69

Place: Hyderabad
Date: April 5, 2016

For Neuland Health Sciences Private Limited



Dr D R Rao
Director
DIN: 00107737