



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2024**

**6<sup>th</sup> April, 2024**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script :-BETA

Dear Sir,

**Subject:- Filing of Documents**

Please find enclosed herewith the Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly take the same on record.

**Thanking You**

**Your's faithfully  
For Beta Drugs Ltd.**

**Rajni Brar  
Company Secretary**

**CIN No.:** L24230HP2005PLC028969

**Admin. Office :** SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)

1<sup>st</sup> April, 2024

To,  
The Company Secretary  
Beta Drugs Limited  
Village Nandpur  
Lodhimajra Road  
Baddi-174101

Dear Sir,

**Subject:- Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

We being a promoter are submitting herewith disclosure 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

We believe you will find the said disclosures in order.

Kindly take the same on record.

Thanking You

Your's faithfully

  
Rahul Batra

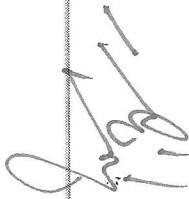
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	BETA DRUGS LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	31.03.2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rahul Batra PAC; Mr Varun Batra, Mrs Neeraj Batra, Mrs Aditi Batra & Mrs Heena Batra

**Details of the creation/invocation/release of encumbrance: There is no encumbrance on the shares of the promoters**

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertakings/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber	No. of shares	% of total share capital	

*[Handwritten signature]*



Signature of the Authorized Signatory:

Place :Panchkula

Date :01.04.2024

(\*\*) 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 table irrespective of whether they are reporting on the date of event or not.

(\*) 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 of the TC.

