RAJESH MAHAJAN

Add: 1119, Sector 69, Mohali, 160055, Punjab.

April 1, 2015

Bombay Stock Exchange Ltd.
Sir P J Towers
Dalal Street
Mumbai - 400 001

Kind Attn: General Manager – DCS

corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai - 400 051

Kind Attn: Head- Listing

cmlist@nse.co.in

Brooks Laboratories Ltd.
Village Kishanpura,
Nalagarh Road, Baddi
Distt. Solan, H.P.- 174101

Kind Attn: Company Secretary

cs@brookslabs.net

Dear Sirs

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Financial Year 2013-14 – BROOKS LABORATORIES LIMITED.

Please find enclosed herewith Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in the prescribed format for the Financial Year 2014-15 in reference to Brooks Laboratories Ltd. on behalf of each Promoter and Promoter Group of the Company together with persons acting in concert.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

(RAJESH MAHAJAN)
(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**BROOKS LABORATORIES LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India 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.* *Or* *b. Name(s) of promoter(s), member of the promoter group and PAC with him.*	Rajesh Mahajan on behalf of Promoter, Promoter Group and Persons acting in concert (List attached as Annexure 'A')		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total shares or voting Capital, Where ever applicable	% of total diluted shares/voting capital of TC(*)
As of March 31st of the year, holding of: *a) Shares* *b) Voting Rights (otherwise than by shares)* *c) Warrants,* *d) Convertible Securities* *e) Any other instrument that would entitle the holder to receive shares in the TC.*	 9814949 Nil Nil Nil Nil	 60.64 Nil Nil Nil Nil	 Nil Nil Nil Nil Nil
Total	**9814949**	**60.64**	**Nil**

(*) 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.

Note

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

(RAJESH MAHAJAN)
(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI
Date: 01.04.2015

Annexure 'A'

Details of Shareholdings of Promoters, Promoter Group and Persons acting in Concert

S. No.	Name	Category	No. of shares	% w.r.t. total shares or voting Capital, w.e. applicable	% of total diluted shares/ voting capital of TC(*)
1.	Mr. Atul Ranchal	Promoter	4113071	25.41	Nil
2.	Mr. Rajesh Mahajan	Promoter	3493151	21.58	Nil
3.	Mr. Manmohan Lal Mahajan	Member of Promoter Group	491400	3.04	Nil
4.	Ms. Rajni Ranchal	Member of Promoter Group	328860	2.03	Nil
5.	Ms. Saras Gupta	Member of Promoter Group	293047	1.81	Nil
6.	Mr. Aryan Mahajan	Member of Promoter Group	313740	1.94	Nil
7.	Mr. Erwin Mahajan	Member of Promoter Group	302400	1.87	Nil
8.	Mr. Savvy Ranchal	Member of Promoter Group	226800	1.40	Nil
9.	Ms. Selina Ranchal	Member of Promoter Group	226800	1.40	Nil
10.	Ms. Davinder Kumari	Member of Promoter Group	22680	0.14	Nil
11.	Dr. D.S. Maity	Person acting in concert	3000	0.02	Nil
Total			**9814949**	**60.64**	

(RAJESH MAHAJAN)
(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI
Date: 01.04.2015