

From:

Date: 04.04.2016

Dr.A.N.Singh

34-132/3, Krupakrishna Apts,

Bharani Colony Sainikpuri,

Secunderabad - 500594

E-Mail : ansingh@celestialbiolabs.com

Phone No. 9701234509

To

Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, MUMBAI – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub: Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of shares
and Takeover) Regulations, 2011 – Reg

Ref: Celestial Biolabs Limited

With reference to the above cited subject, find enclosed herewith the report to be furnished
under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations,
2011 in respect of M/s. Celestial Biolabs Limited.

Kindly take the same on record.

Thanking you

Yours truly

Signature: 

Name: Dr. A N Singh

(Authorised Representative of promoters)

CC :

The Compliance Officer

Celestial Biolabs Limited

Plot no. 59, Road no. 12

APIIC Tech Park, IDA Nacharam

Hyderabad – 500076

ANNEXURE - 1

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)	Celestial Biolabs Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited 2. The 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.	NA 1. Dr A N Singh 2. Mrs Padma Singh 3. Mr Amit Kumar Singh 4. Mr Nitin Kumar Singh 5. Mrs. Anita Singh		
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 31st of 2016, holding of:			
	a) Shares	72,02,532	35.16	37.31
	b) Voting Rights (otherwise than by shares)	Nil	---	---
	c) Warrants			
	d) Convertible Securities	12,25,000	5.98	---
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil Nil	--- ---	--- ---
	Total	84,27,532	41.14	37.31



Signature:

Name: Dr. A N Singh
Designation: Authorised Signatory of Promoters

Place: Hyderabad
Date: 04.04.2016

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