



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!!
CIN : L24230MH2006PLC158589



January 5, 2015

To, The Asstt. General Manager, Dept. of Corporate Services. Bombay Stock Exchange Limited, 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001.	To, The Asstt. General Manager, Dept. of Corporate Services. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai: 400 051
<u>Scrip Code: 533412</u>	<u>Scrip Code: DRDATSONS</u>

Respected Sir/ Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, JANUARY 5, 2015

Pursuant to clause 36 of the Listing Agreement, we wish to intimate your esteem exchange that the meeting of the Board of Directors of the Company held today, i.e. on January 5, 2015 for which intimation was already given to you, wherein the Board of Directors has considered and resolved the following:

- Issuance of 43,23,964 equity shares consequent to the conversion notice(s) received from the Bondholders for conversion of the Foreign Currency Convertible Bonds ("FCCB") for total value of US\$ 1.00 million at a conversion price of Rs. 14.25 per share, in accordance with the terms of the Offering Circular dated October 21, 2014 for issue of US\$ 13 million unsecured foreign currency convertible bonds, to the following bondholders:-

Name of the Bondholders	No of shares to be issued
Heshika Growth Fund	21,61,982
Auctor Investments Ltd	21,61,982
Total	43,23,964



Yogesh. V. Patel





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Consequently the paid up share capital of the Company has increased from Rs. 105,25,94,420 aggregating 10,52,59,442 equity shares of Rs. 10 each to Rs. 109,58,34,060 aggregating 10,95,83,406 equity shares of Rs. 10 each.

The above intimation is given to you as per applicable clauses of the Listing Agreement.

Thanking You,

Yours faithfully,

FOR: DR. DATSONS LABS LIMITED
(FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED)

Yogesh N. Patel

YOGESH PATEL
COMPANY SECRETARY

