



Nath Bio-Genes (I) Ltd.

August 8th, 2014

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

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

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp : Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

SCRIP CODE NO: 537291

Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir,

Please find enclosed the Disclosure under regulation 31(1) and 31(2) of SEBI (substantial Acquisition of Shares & Takeover) Regulations, 2011 in reference with the pledge of shares by the promoter of the company.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Nath Bio-Genes (India) Limited,

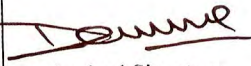
Authorised Signatory

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

[illegible]

Jeevan Investments Pvt. Ltd	219	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Prabha Farms Pvt. Ltd	198	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Prabha Farms Pvt. Ltd	44	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
J N Kagliwal	293	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
N L Kagliwal	146	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Nandkishor Kagliwal	10	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Satish Kagliwal	10	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Jeevanlata Kagliwal	10	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-

For Nath Bio-Genes (India) Limited



Authorised Signatory

Place: Aurangabad

Date: 08/08/2014