

# FOSUN PHARMA

Date: 01.04.2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 543245

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot no. C-1, Block G, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol : GLAND (ISIN : INE068V01023)

To  
The Company Secretary  
Gland Pharma Limited  
Survey No. 143-148, 150 & 151,  
Near Gandimaisamma 'X' Roads,  
Dundigal-Gandimaisamma (M),  
Medchal-Malkajgiri Dist.,  
Hyderabad-500043, Telangana.

Dear Sir/Madam,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 543245, Gland Pharma Limited  
Symbol: GLAND (ISIN: INE068V01023)

With reference to the above please find enclosed, the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31<sup>st</sup> March 2024.

This declaration is being made by me as an authorized signatory of Promoter and Authorised Person for and on behalf of the other Promoter and Promoter Group together with the Person Acting in Concert (PAC), of Gland Pharma Limited.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC

Dorothy Dong  
Board Secretary  
Shanghai Fosun Pharmaceutical (Group) Co., Ltd  
Promoter



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Sir/Madam,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Symbol: GLAND (ISIN: INE068V01023)

With reference to the above subject, Shanghai Fosun Pharmaceutical Group (Co.) Ltd. and Fosun Pharma Industrial Pte. Ltd, promoters of Gland Pharma Limited hereby declare on our behalf and on behalf of other members of the promoter group, Person Acting in Concert (PAC), that we have not made any encumbrance directly or indirectly on the shares held by us.

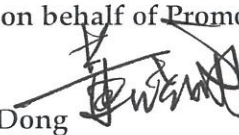
Note: The outstanding No of shares pledged at the beginning of the year i.e., 1<sup>st</sup> April, 2023, is NIL and the outstanding no of shares pledged at the end of the year i.e. 31<sup>st</sup> March, 2024 is NIL.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC

  
Dorthy Dong  
Board Secretary  
Shanghai Fosun Pharmaceutical (Group) Co., Ltd  
Promoter



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邮编:200233  
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Innovation for good health

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