

FOSUN PHARMA

Date: 03.04.2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th 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 the attached declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31st March 2023.

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 record.

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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Ref: - BSE Code: 543245, Gland Pharma Limited
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., 1st April, 2022, is NIL and the outstanding no of shares pledged at the end of the year i.e. 31st March, 2023 is NIL.

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

