

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.

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 subject, Shanghai Fosun Pharmaceutical Group (Co.) Ltd. and Fosun Pharma Industrial Pte. Ltd, promoters of Gland Pharma Limited hereby declare on our behalf and also 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 (date of Listing) i.e. 20th November, 2020 is NIL and the outstanding no of shares pledged at the end of the year i.e. 31st March, 2021 is NIL.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC

.....

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



Date: 24.04.2021

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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 attached declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31st March 2021.

This declaration is being made by me as a 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

.....

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

Date: 24.04.2021



Date: 24.04.2021

BSE Limited

Corporate Relationship Department

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25th floor, Dalal Street

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National Stock Exchange of India Limited

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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: - Reporting u/r 30(1) and 30(2) 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 attached in the prescribed format the reporting under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31st March 2021.

This disclosure is being made by us as a Promoter and Authorised Person for and on behalf of the other Promoter and Promoter Group of Gland Pharma Limited.

This is for your information and records.

Thanking you,

For and on behalf of Promoter, Promoter Group and PAC

.....

Board Secretary

Shanghai Fosun Pharmaceutical (Group) Co., Ltd

Promoter of Gland Pharma Limited



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021

PART-A-Details of Shareholding

1. Name of the Target Company (TC)	Gland Pharma Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD 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.	- List Enclosed as Annexure-1		
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 31 st of the year, holding of:	95,293,934	58.25	58.25
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	95,293,934	58.25	58.25



Signature of the Authorized Signatory:

[Handwritten Signature]

One of the Promoters of the Company "Gland Pharma Limited"

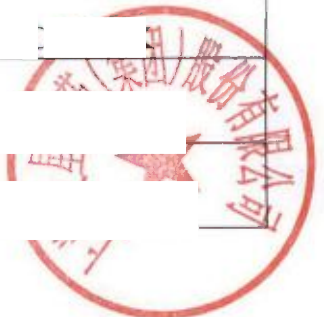
Place: Shanghai

Date: 24.04.2021

Part-B

Name of the Target Company: Gland Pharma Limited

S.NO	Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Shanghai Fosun Pharmaceutical (Group) Co. Ltd	Promoter	
2	Fosun Pharma Industrial Pte. Ltd	Promoter	
3	Ample Up Limited	Promoter group	
4	Fosun Industrial Co. Ltd	Promoter group	
5	Lustrous Star Limited	Promoter group	
6	Regal Gesture Limited	Promoter group	



Signature of the Authorized Signatory:

[Handwritten Signature]

One of the Promoters of the Company "Gland Pharma Limited"

Place: Shanghai

Date: 24.04.2021

Annexure-1**Particulars of the shareholding of Promoter(s) and Promoter Group:**

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Number of shares	Number of warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Shanghai Fosun Pharmaceutical (Group) Co. Ltd	-	-	-	-
2	Fosun Pharma Industrial Pte. Ltd	95,293,894	-	58.25	58.25
3	Ample Up Limited	10	-	0.00	0.00
4	Fosun Industrial Co. Ltd	10	-	0.00	0.00
5	Lustrous Star Limited	10	-	0.00	0.00
6	Regal Gesture Limited	10	-	0.00	0.00
	Total	95,293,934	-	58.25	58.25

Note: Shanghai Fosun Pharmaceutical (Group) Co. Ltd is the ultimate Holding Company of Fosun Pharma Industrial Pte. Ltd and in terms of 'Control', the same shall also be considered as Promoter of Gland Pharma Limited

Signature of the Authorized Signatory:

One of the Promoters of the Company "Gland Pharma Limited"

Place: Shanghai

Date: 24.04.2021

