

Premchand Godha

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BY EMAIL AND CONFIRMATORY COPY BY HAND DELIVERY10th August, 2015

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Re: Declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Release from encumbrance of pledged shares of Ipca Laboratories Ltd.

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith disclosure of release from encumbrance of 6,00,000 equity shares of Rs. 2/- each held by me in Ipca Laboratories Ltd., as the Promoter of the said Company.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully


Premchand Godha

Encl: a/a

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Ipca Laboratories Limited
48, Kandivli Industrial Estate,
Kandivli(West)
Mumbai – 400 067

Format for 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

Name of the Target Company(TC)					Ipca Laboratories Ltd								
Names of the Stock Exchanges where the shares of the target company are listed					Bombay Stock Exchange Ltd. The National Stock Exchange of India								
Date of reporting					10th August, 2015								
Name of the Promoter or PAC on whose shares encumbrance has been created / released / Invoked					Mr. Premchand Godha								
Details of the creation / Invocation / release of encumbrance:													
Name of the promoter (s) or PACs with him ("A")	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / Invocation [(2) - (3)]}	
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / Invocation)	Date of creation / Invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Kaygee Investments Pvt. Ltd.	27018195	21.41	Nil	Nil	-	-	-	-	-	-	-	-	-
Chandurkar Investments Pvt. Ltd.	6978005	5.53	Nil	Nil	-	-	-	-	-	-	-	-	-
Exon Laboratories P. Ltd.	8271000	6.55	Nil	Nil	-	-	-	-	-	-	-	-	-

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Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]}	
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Paschim Chemicals P. Ltd.	5029000	3.99	Nil	Nil	-	-	-	-	-	-	-	-	-
Paranthapa Investments and Traders P. Ltd.	15500	0.01	Nil	Nil	-	-	-	-	-	-	-	-	-
Makers Laboratories Ltd.	101480	0.08	Nil	Nil	-	-	-	-	-	-	-	-	-
M. R. Chandurkar	2151000	1.70	Nil	Nil	-	-	-	-	-	-	-	-	-
Usha M. Chandurkar	2000000	1.59	Nil	Nil	-	-	-	-	-	-	-	-	-
Sameer M. Chandurkar	1000000	0.79	Nil	Nil	-	-	-	-	-	-	-	-	-
Premchand Godha	2681340	2.13	600000	0.48%	Release	06.08.2015 & 07.08.2015	Pledge	-	600000	0.48%	Bajaj Finance Ltd.	-	-
Usha P. Godha	1209370	0.96	Nil	Nil	-	-	-	-	-	-	-	-	-
Prashant Godha	731800	0.58	Nil	Nil	-	-	-	-	-	-	-	-	-
Pranay Godha	808936	0.48	Nil	Nil	-	-	-	-	-	-	-	40350	0.03%
Nirmal Jain	115000	0.09	40350	0.03%	-	-	-	-	-	-	-	-	-
Bhawna Godha	2500	0.00	Nil	Nil	-	-	-	-	-	-	-	-	-
Mexin Medicaments Pvt. Ltd.	7029	0.00	Nil	Nil	-	-	-	-	-	-	-	-	-
Total	57918155	45.89	640350	0.51%	-	-	-	-	600000	0.48%	-	40350	0.03%

Signature of the Authorized Signatory

Place: Mumbai

Date: 10th August, 2015