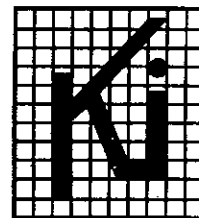


Acte copy

Kaygee Investments Private Ltd.

Regd. Office : 1701/1702, Oberoi Sky Heights
Lokhandwala Complex,
Andheri (W), Mumbai - 400 053.
Tel.: 2639 8634



BY FAX AND CONFIRMATORY COPY BY HAND DELIVERY

9th April, 2015

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

Dear Sir,

Re: Declaration under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith our annual disclosure under Regulation 30(3) of the said Regulation in respect of shareholding held in Ipca Laboratories Limited by us as Promoters/PAC for the financial year of the Company ended 31st March, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For and on behalf of Kaygee Investments Private Limited
Paranthapa Investments and Traders Private Limited
Mexin Medicaments Private Limited
Chandurkar Investments Private Limited
Exon Laboratories Private Limited
Paschim Chemicals Private Limited
Makers Laboratories Limited
M R Chandurkar & Family
Premchand Godha & Family

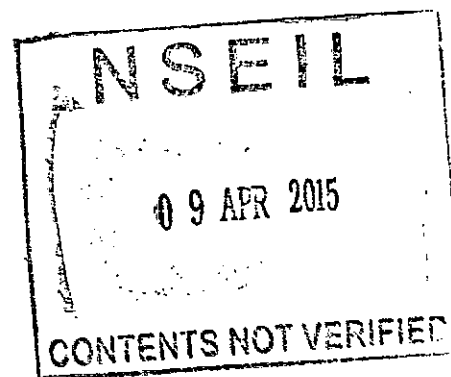
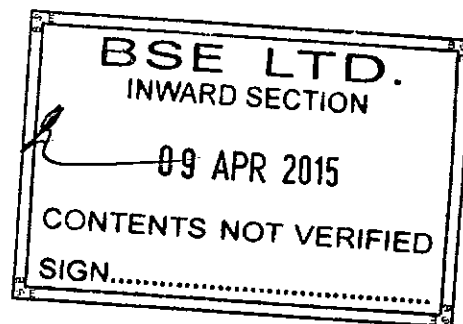
Prashant Godha

Prashant 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 DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part – A- Details of Shareholding

1. Name of the Target Company (TC)	Ipca Laboratories Ltd		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person Acting in Concert(PAC) whose total holdings(including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	As per Annexure 1.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights(otherwise than by Rights) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure 1.		
Total			

Rudant Gidhan

Part-B**

Name of the Target Company: Ipca Laboratories Limited

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
Kaygee Investments Pvt. Ltd.	Yes	AAACK2876M
Chandurkar Investments Pvt. Ltd.	Yes	AAACC1989M
Exon Laboratories P. Ltd.	Yes	AAACE1901D
Paschim Chemicals P. Ltd.	Yes	AAACP2270J
Paranthapa Investments and Traders P. Ltd.	Yes	AAACP2485M
Makers Laboratories Ltd	Yes	AAACM4984E
M. R. Chandurkar	Yes	AABPC3338G
Usha M. Chandurkar	Yes	AAEPC3927G
Sameer M. Chandurkar	Yes	AABPC4600P
Premchand Godha	Yes	AFDPG6492E
Usha P. Godha	Yes	AEMPG2717G
Prashant Godha	Yes	AFFPG4317N
Pranay Godha	Yes	AEMPG2714F
Nirmal Jain	Yes	AACPJ6651N
Bhawna Godha	Yes	AGXPG0394E
Mexin Medicaments Private Limited	Yes	AAACM3580G

Signature of the Authorized Signatory:



Place: Mumbai

Date: 9th April, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated



Annexure 1

Sr No.	Name of the shareholder	Number of shares held	% w. r. t. total shares/voting capital wherever applicable	% of total diluted shares/voting capital of TC
1	Kaygee Investments Pvt. Ltd.	27018195	21.41	21.41
2	Chandurkar Investments Pvt. Ltd.	6978005	5.53	5.53
3	Exon Laboratories P. Ltd.	8271000	6.55	6.55
4	Paschim Chemicals P. Ltd.	5029000	3.99	3.99
5	Paranthapa Investments and Traders P. Ltd.	15500	0.01	0.01
6	Makers Laboratories Ltd	101480	0.08	0.08
7	M. R. Chandurkar	2151000	1.70	1.70
8	Usha M. Chandurkar	2000000	1.59	1.59
9	Sameer M. Chandurkar	1000000	0.79	0.79
10	Premchand Godha	2681340	2.13	2.13
11	Usha P. Godha	1209370	0.96	0.96
12	Prashant Godha	731800	0.58	0.58
13	Pranay Godha	606936	0.48	0.48
14	Nirmal Jain	115000	0.09	0.09
15	Bhawna Godha	2500	0.00	0.00
16	Mexin Medicaments Private Limited	7029	0.00	0.00
	Total	57918155	45.89	45.89

Prashant Godha