

Disclosure by the Promoter(s) to the stock exchanges and to the target company for encumbrances of shares 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)				AUROBINDO PHARMA LIMITED			
Name of the Promoter(s) on whose shares encumbrance was				K. NITHYANANDA REDDY			
Date of reporting				21.11.2011			
Names of the Stock Exchange(s) where the shares of TC are listed				National Stock Exchange of India Limited Bombay Stock Exchange Limited			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding	Details of event pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/ lien or others – give details)	
Names	Number	% of total share capital	Type-creation/ invocation/ release	Date(s)	Number	% of total share capital	
K. Nithyananda Reddy	1,37,62,350	4.73	Created pledge on 1,75,000 shares	18.11.2011	1,20,37,350	4.13	The present pledge is in favour of Kotak Mahindra Private Limited (1,00,000 shares) and Cholamandalam Investment and Finance Company Ltd (75,000 shares).
							15,50,000 Shares (already pledged) + 1,75,000 shares (present pledge) = 17,25,000 shares (Total pledge)

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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K. NITHYANANDA REDDY

Place: Hyderabad

Date: 21.11.2011