

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2015-36

Dated: 13.02.2015

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Sub: Compliance under Clauses 30 & 36 of the Listing Agreement.

Sirs,

We wish to inform you that the Board of Directors of the company in their meeting held on today i.e. 13th February, 2015 have appointed Ms. Neena Singh as an Additional Independent Director of the company. The above appointment shall also comply the requirement of appointment of Woman Director as per the provisions of Companies Act, 2013 and Listing Agreement.

Please also be informed that the company has received disclosures under regulation 13(2) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 from Ms. Neena Singh to the effect that she is not holding any share in the Company.

The Detail of disclosure of above mentioned director is attached as annexure 1.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For Nectar Lifesciences Limited


(Sunder Lal)
Company Secretary

Encl. As Above

"FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN NO. & Address of Promoter/ Person who is part of Promoter Group/ Director/ officer	Date of assuming office of Director/ officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/ Officer.	Date of Intimation to company	Mode of acquisition (market purchase/ Public rights/ Preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
NEENA SINGH PAN: ADS85037F HOUSE No-1601, SECTOR 36-D, CHANDIGARH	13-02-15	NIL	13-02-15	N.A.	N.A.	N.A.	N.A.	N.A.

Certified to be true copy
For NECTAR LIFESCIENCES LIMITED

(Signature)
Sunder Lal
Company Secretary

(Signature)
(NEENA SINGH)
Date: 13-02-2015
Place: Chandigarh