

**Neuland Laboratories Limited**

Sanali Info Park, 'A' Block,  
Ground Floor, 8-2-120/113  
Road No. 2, Banjara Hills  
Hyderabad - 500 034.  
Telangana, India.

Tel: 040 30211600 / 23551081

Fax: 040 30211602

Email: [neuland@neulandlabs.com](mailto:neuland@neulandlabs.com)

[www.neulandlabs.com](http://www.neulandlabs.com)

February 14, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

To  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANLAB  
Series: EQ**

Dear Sir,

**Sub: Disclosure of shareholding by a Director**

**Ref: Submission of Disclosure under Regulation 7(1) (b) read with Regulation 6 (2)  
of SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that the Company has received disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015, from Mr. Homi Rustam Khusrokhani, pursuant to his appointment as an Independent Director of the Company.

The required pro forma for disclosure is enclosed. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited

  
**Sarada Bhamidipati**  
Company Secretary



Encl: a/a

**FORM B**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (b) read with Regulation 6 (2)-Disclosure on becoming a director/KMP/Promoter]**

Neuland Laboratories Limited  
ISIN of the Company : INE794A01010

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)**

| Name, PAN No., CIN/DIN & address with contact nos.                                                                                                                                                                               | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc) | Date of appointment of Director/KMP OR date of becoming promoter | Securities held at the time of becoming Promoter/appointment of Director/KMP |     | % of Shareholding |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------------------|-----|-------------------|
|                                                                                                                                                                                                                                  |                                                                                  |                                                                  | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)   | No. |                   |
| Name: Mr. Homi Rustam Khusrokhan<br><br>PAN: APQPK7415N<br><br>DIN: 00005085<br><br>Address: Address: 302, Daisylea, Mount Pleasant Road Next To Varsha Bungalow, Malabar Hill Mumbai 400006 MH India<br>Contact No: 04030211600 | Director                                                                         | 12.02.2019                                                       | NIL                                                                          | NIL | NA                |

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

| Open Interest of the Future contracts held as on the date of regulation coming into force |                                        |                               | Open Interest of the Option Contracts held as on the date of regulation coming into force |                                        |                               |
|-------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------|
| Contract Specifications                                                                   | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract Specifications                                                                   | Number of units (contracts * lot size) | Notional value in Rupee terms |
| -                                                                                         | -                                      | -                             | -                                                                                         | -                                      | -                             |

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*

For Neuland Laboratories Limited

  
Sarada Bhamidipati  
Company Secretary



Place: Hyderabad  
Date: 14.02.2019