

Date: -23rd December, 2011

To

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

Kind Attn.: Mr. Gopal.K.Iyer

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Kind Attn.: Mr. Hari K.

Dear Sir,

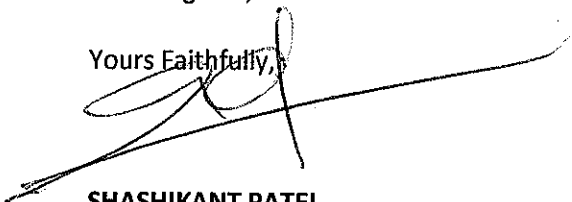
Subject: Intimation under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Pursuant to Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, which necessitates the promoter of the company to submit the disclosure to the stock exchanges where the shares of the company are listed, find enclosed the applicable disclosure.

Please take on record and oblige.

Thanking You,

Yours Faithfully,



SHASHIKANT PATEL
(PROMOTER)

Encl: - As above

C.C:-

PLETHICO PHARMACEUTICALS LIMITED

A.B.ROAD, MANGLIA- 453771,

DIST. INDORE (M.P.)

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				PLETHICO PHARMACEUTICALS LIMITED			
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)				SHASHIKANT PATEL			
Date of Reporting				23.12.2011			
Names of the stock exchanges where the shares of the target company are listed				BOMBAY STOCK EXCHANGE LIMITED (BSE) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)			
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 events 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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
Shashikant Patel	28854780	84.7	Creation	15.12.2011	1748230	5.13	Pledge Creation in favour of Two Up Financial Services Ltd.
	28854780	84.7	Creation	20.12.2011	1692730	4.97	Pledge Creation in favour of Prabhudas Lilladhar Fin. Ser. P. Ltd.

Mumbai
23.12.2011

SHASHIKANT PATEL