

14-15A, IL Palazzo,
B.G. Kher Marg,
Mumbai - 400006

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
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Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoters along with persons acting in concert with us in RPG Life Sciences Limited as on March 31, 2017.

Format of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

PART-A – Details of Shareholding:

1.	Name of the Target Company (TC)	RPG Life Sciences Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Ltd BSE- BSE Limited
3.	Particulars of the shareholder(s):	
a.	Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A
	Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mala Goenka 2. Sudarshan Electronics and T.V. Limited 3. Instant Holdings Limited 4. Summit Securities Limited 5. Carniwal Investments Limited 6. STEL Holdings Limited 7. Swallow Associates LLP 8. Chattarpati Apartments LLP^(s) 9. Prism Estates Trust ⁽⁺⁾

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		10. Nucleus Life Trust ⁽⁺⁺⁾ 11. Crystal India Tech Trust ⁽⁺⁺⁺⁾ 12. Monitor Portfolio Trust ⁽⁺⁺⁺⁺⁾ 13. Stellar Energy Trust ⁽⁺⁺⁺⁺⁺⁾ 14. Secura India Trust ⁽⁺⁺⁺⁺⁺⁾ 15. Harsh Vardhan Goenka		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC*
	As of March 31 st of the year, holding of :			
	a) Shares			
	1. Mala Goenka	8,747	0.05	0.05
	2. Sudarshan Electronics and T.V. Limited	1	0.00	0.00
	3. Instant Holdings Limited	27,34,397	16.53	16.53
	4. Summit Securities Limited	17,92,398	10.84	10.84
	5. Carniwal Investments Limited	6,500	0.04	0.04
	6. STEL Holdings Limited	5,02,550	3.04	3.04
	7. Swallow Associates LLP	10	0.00	0.00
	8. Chattarpati Apartments LLP ^(s)	51,48,078	31.13	31.13
	9. Prism Estates Trust ⁽⁺⁾	9,41,459	5.69	5.69
	10. Nucleus Life Trust ⁽⁺⁺⁾	1	0.00	0.00
	11. Crystal India Tech Trust ⁽⁺⁺⁺⁾	1	0.00	0.00
	12. Monitor Portfolio Trust ⁽⁺⁺⁺⁺⁾	1	0.00	0.00
	13. Stellar Energy Trust ⁽⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	14. Secura India Trust ⁽⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	15. Harsh Vardhan Goenka	26,913	0.16	0.16
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	TOTAL	1,11,61,058	67.48	67.48

PART-B ()**

Name of the Target Company:		RPG Life Sciences Limited	
Sr. No.	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 PAC's
1.	Mala Goenka	YES	ADPPG2821B

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(+++++) 1 equity share of Secura India Trust is held by its trustee Mr. Harsh Vardhan Goenka.

Thanking you,

Yours faithfully,

.....*M. Goenka*.....

Mala Goenka

Place: Mumbai

Date: 10 APR 2017