

Davuluri Rama Mohan Rao

*Plot no.378, Road no.10,
Jubilee Hills, Shaikpet,
Jubilee Hills, Hyderabad
500033 TG IN*

May 18, 2018

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

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sir(s),

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith Disclosure in terms of Regulation 31 (2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your Information and records.

Thanking you,

Yours faithfully,



Dr Davuluri Rama Mohan Rao

Encl:a/a

**CC: The Company Secretary, Neuland Laboratories Limited, Sanali Info park,
8-2-120/113, Road no. 2, Banjara Hills, Hyderabad 500034.**

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares for 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(TC)					Neuland Laboratories Limited									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Ltd.									
Date of reporting					18.05.2018									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Davuluri Rama Mohan Rao									
Details of the creation/invocation/release of encumbrance:														
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
Neuland Health Sciences Private Limited	No. of shares	% of Total share capital	No. of shares	% of total share capital	Type of Event (creation /release / invocation)	Date of creation/invocation release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	No. Of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of Total share capital	
	31,78,262	28.49	0	0	Creation	16.05.2018	Pledge	Collateral Security	2,00,000	1.79	State Bank of India	2,00,000	1.79	
Others	Name of the Promoters, their Shareholdings in the Company along with their pledged shareholding is attached and marked as Annexure A													

Dr Davuluri Rama Mohan Rao
On behalf of himself/ Promoter & Promoter group

Place: Hyderabad
Date: 18/05/2018

[illegible]

Gannabathula Veera Venkata Satyanarayana Murthy	31501	0.28	--	--	--	--	--	--	--	--	--	--	--
Gannabathula Subbamma	22310	0.20	--	--	--	--	--	--	--	--	--	--	--
Gannabathula Umabala	6409	0.06											
Suryanarayana M Siram	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Velugubanti S Prasad Rao	100	0.00	--	--	--	--	--	--	--	--	--	--	--

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Place: Hyderabad
Date: 18/05/2018