

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

Tel: 040 30211600 / 23551081
Fax: 040 30211602
Email: neuland@neulandlabs.com
www.neulandlabs.com

July 18, 2014

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

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Sub: Allotment of Equity Shares to employees under Employee Stock Option Scheme, 2008

We would like to inform you that the Board of Directors had allotted 2,300 fully paid up equity shares of a face value of Rs.10 each on July 17, 2014, to eligible employees pursuant to exercise of stock options granted under Employee Stock Option Scheme, 2008.

Consequently w.e.f. July 17, 2014, the paid-up equity capital of the Company stands increased to Rs.7,65,79,780 from Rs.7,65,56,780.

This for your information and records.

Thanking you,

Yours faithfully,
For **Neuland Laboratories Limited**



**Sarada Bhamidipati
Company Secretary**