

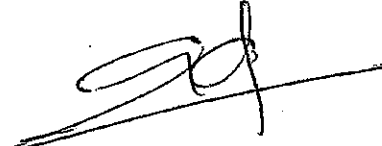
Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company					PLETHICO PHARMACEUTICALS LTD.		
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					SHASHIKANT PATEL CHIRAG PATEL		
Date of reporting					11 th November, 2011		
Names of the stock exchanges where the shares of the target company are listed					BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
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 other- give details
Names	Number	% of total share capital	Type creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Shashikant Patel	28854780	84.70	Creation	N.A*	803230	2.36	Encumbrance against loans/dues with regard to equity shares
Chirag Patel	784000	2.30	Creation	N.A*	33500	.098	

**Initial disclosure necessitated by SAST(Regulations), 2011, requiring inclusion of all encumbrances.*

***Intimation regarding Pledge of 25842050 Shares has already been given under old Regulations 8A(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation, 1997.*

Place: Mumbai
Date: 11.11.2011


(SHASHIKANT PATEL)