

Disclosure by the Promoter(s) to the stock exchanges and to the target company for release of encumbrances of shares 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)		AUROBINDO PHARMA LIMITED				
Name of the Promoter(s) on whose shares encumbrance was		K. NITHYANANDA REDDY				
Date of reporting		30.12.2011				
Names of the Stock Exchange(s) where the shares of TC are listed		National Stock Exchange of India Limited Bombay Stock Exchange Limited				
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 event 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
K. Nithyananda Reddy	1,37,62,350	4.73	Release of Pledge - 7,00,000 shares	29.12.2011	1,22,87,350	4.22
					The present release of pledge (7,00,000 shares) is from the shares pledged earlier in favour of Cholamandalam Investment and Finance Company Ltd	
					21,75,000 Shares (prior to present transaction) - 7,00,000 shares (present release of pledge) = 14,75,000 shares (Total present pledge)	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

u... -9
K. NITHYANANDA REDDY

Place: Hyderabad
Date: 30.12.2011