# RAJESH MAHAJAN

Add: 1119, Sector 69, Mohali, 160055, Punjab.


April 1, 2015

| | | |
|---|---|---|
| **Bombay Stock Exchange Ltd.** | **National Stock Exchange of India Ltd.** | **Brooks Laboratories Ltd.** |
| Sir P J Towers | Exchange Plaza, 5th Floor, Plot No. C/1 | Village Kishanpura, |
| Dalal Street | G Block, Bandra-Kurla Complex | Nalagarh Road, Baddi |
| Mumbai - 400 001 | Bandra(E), Mumbai - 400 051 | Distt. Solan, H.P.- 174101 |
| **Kind Attn: General Manager – DCS** | **Kind Attn: Head- Listing** | **Kind Attn: Company Secretary** |
| corp.relations@bseindia.com | cmlist@nse.co.in | cs@brookslabs.net |

Dear Sirs

**Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Financial Year 2013-14 – BROOKS LABORATORIES LIMITED.**

Please find enclosed herewith Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in the prescribed format for the Financial Year 2014-15 in reference to Brooks Laboratories Ltd. on behalf of each Promoter and Promoter Group of the Company together with persons acting in concert.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

**(RAJESH MAHAJAN)**
(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| *1. Name of the Target Company (TC)* | **BROOKS LABORATORIES LIMITED** | | |
| *2. Name(s) of the stock exchange(s) where the shares of the TC are listed* | Bombay Stock Exchange Limited &<br>National Stock Exchange of India Limited | | |
| *3. Particulars of the shareholder(s) :*<br><br>*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.*<br><br>*Or*<br><br>*b. Name(s) of promoter(s), member of the promoter group and PAC with him.* | Rajesh Mahajan on behalf of Promoter, Promoter Group and Persons acting in concert (List attached as Annexure 'A') | | |
| *4. Particulars of the shareholding of person(s) mentioned at (3) above* | Number of Shares | % w.r.t total shares or voting Capital, Where ever applicable | % of total diluted shares/voting capital of TC(*) |
| *As of March 31st of the year, holding of:*<br>*a) Shares*<br>*b) Voting Rights (otherwise than by shares)*<br>*c) Warrants,*<br>*d) Convertible Securities*<br>*e) Any other instrument that would entitle the holder to receive shares in the TC.* | <br>9814949<br>Nil<br>Nil<br>Nil<br>Nil | <br>60.64<br>Nil<br>Nil<br>Nil<br>Nil | <br>Nil<br>Nil<br>Nil<br>Nil<br>Nil |
| ***Total*** | **9814949** | **60.64** | **Nil** |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**(RAJESH MAHAJAN)**
(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI
Date: 01.04.2015

**Annexure 'A'**

**Details of Shareholdings of Promoters, Promoter Group and Persons acting in Concert**

| S. No. | Name | Category | No. of shares | % w.r.t. total shares or voting Capital, w.e. applicable | % of total diluted shares/ voting capital of TC(*) |
|---|---|---|---|---|---|
| 1. | Mr. Atul Ranchal | Promoter | 4113071 | 25.41 | Nil |
| 2. | Mr. Rajesh Mahajan | Promoter | 3493151 | 21.58 | Nil |
| 3. | Mr. Manmohan Lal Mahajan | Member of Promoter Group | 491400 | 3.04 | Nil |
| 4. | Ms. Rajni Ranchal | Member of Promoter Group | 328860 | 2.03 | Nil |
| 5. | Ms. Saras Gupta | Member of Promoter Group | 293047 | 1.81 | Nil |
| 6. | Mr. Aryan Mahajan | Member of Promoter Group | 313740 | 1.94 | Nil |
| 7. | Mr. Erwin Mahajan | Member of Promoter Group | 302400 | 1.87 | Nil |
| 8. | Mr. Savvy Ranchal | Member of Promoter Group | 226800 | 1.40 | Nil |
| 9. | Ms. Selina Ranchal | Member of Promoter Group | 226800 | 1.40 | Nil |
| 10. | Ms. Davinder Kumari | Member of Promoter Group | 22680 | 0.14 | Nil |
| 11. | Dr. D.S. Maity | Person acting in concert | 3000 | 0.02 | Nil |
| **Total** | | | **9814949** | **60.64** | |

**(RAJESH MAHAJAN)**
(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI
Date: 01.04.2015