

From:
Dr.A.N.Singh
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Phone No. 9701234509

Date: 04.04.2018

To

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub: Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of shares
and Takeover) Regulations, 2011 - Reg
Ref: Celestial Biolabs Limited

With reference to the above cited subject, find enclosed herewith the report to be furnished under
Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in
respect of M/s. Celestial Biolabs Limited.

Kindly take the same on record.

Thanking you

Yours truly

Signature: 
Name: Dr. A N Singh
(Authorised Representative of promoters)

CC :
The Compliance Officer
Celestial Biolabs Limited
Plot no. 59, Road no. 12
APIIC Tech Park, IDA Nacharam
Hyderabad - 500076

ANNEXURE - 1

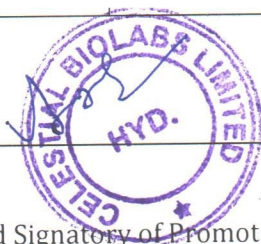
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Celestial Biolabs Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) : 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 1. Dr A N Singh 2. Mrs Padma Singh 3. Mr Amit Kumar Singh 4. Mr Nitin Kumar Singh 5. Mrs. Anita Singh		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of 2018, holding of:			
	a) Shares	58,88,963*	26.07	26.07
	b) Voting Rights (otherwise than by shares)	Nil	---	---
	c) Warrants	Nil	---	---
	d) Convertible Securities	Nil	---	---
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	---	---
	(*In respect of 21,00,000 equity shares of Rs.10/- each, Trading approval is still pending with BSE & NSE.)			
	Total	58,88,963	26.07	26.07



Signature: _____



Name: Dr. A N Singh

Designation: Authorised Signatory of Promoters

Place: Hyderabad

Date: 04.04.2018

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated