

R-0-3068/2014

Date: 28.08.2014

From:

1. Padma Singh
H No. 3/B,
Krupa Krishna Apartments,
Bharani Colony, Sainikpuri,
Secunderabad - 500 594

2. Nitin Singh
H No. 3/B,
Krupa Krishna Apartments,
Bharani Colony, Sainikpuri,
Secunderabad - 500 594

To,

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam

Sub: Intimation under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Guidelines, 2011

Ref: Company name : CELESTIAL BIOLABS LIMITED

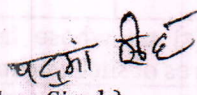
With reference to the above subject,:

Please find enclosed herewith the Intimation as required under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Guidelines, 2012 in respect of shares pledged by us, as an annexure.

Kindly take note of the same

Thanking you

Yours truly,


(Padma Singh)

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

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) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	CELESTIAL BIOLABS LIMITED						
2	Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released	1. Padma Singh 2. Nitin Singh						
3	Date of reporting	28.08.2014						
4	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited						
5	Details of the promoters' holding (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
	Promoters (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 others - give details)
	Names	Number	% of total share capital	Type (creation/ invocation /release)	Dates(s)	Number	% of total share capital	
	Padma Singh	9,21,661	5.31	Creation	25.08.2014	8,00,000	4.61	
	Nitin Singh	6,46,328	3.72	Creation	25.08.2014	4,00,000	2.31	
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.								

Signature of the Authorized Signatory: 

Name: Padma Singh

Place: Hyderabad

Date: 28.08.2014