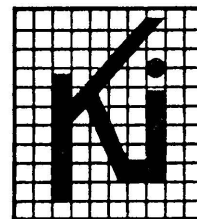


Kaygee Investments Private Limited

Regd. Office : 203-A, Vastu Prestige,
New Link Road, Andheri (West),
Mumbai 400 053
Tel.: 022 - 26305150
CIN : U67120MH1981PTC024266



BY FAX AND CONFIRMATORY COPY BY HAND DELIVERY

4th April, 2016

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Re: Declaration under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith our annual disclosure under Regulation 30(3) of the said Regulation in respect of shareholding held in Ipca Laboratories Limited by us as Promoters/PAC for the financial year of the Company ended 31st March, 2016.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For and on behalf of Kaygee Investments Private Limited
Paranthapa Investments and Traders Private Limited
Mexin Medicaments Private Limited
Chandurkar Investments Private Limited
Exon Laboratories Private Limited
Paschim Chemicals Private Limited
Makers Laboratories Limited
M R Chandurkar & Family
Premchand Godha & Family

Prashant Godha

Encl: a/a

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Ipca Laboratories Limited
48, Kandivli Industrial Estate,
Kandivli(West), Mumbai – 400 067

**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)	Ipca Laboratories Ltd		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person Acting in Concert(PAC) whose total holdings(including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	As per Annexure 1.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights(otherwise than by Rights) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure 1.		
Total			

Rashmi Godhe

Signature of the Authorized Signatory:



Place: Mumbai

Date: 4th April, 2016

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

Annexure 1

Sr No.	Name of the shareholder	Number of shares held	% w. r. t. total shares/voting capital wherever applicable	% of total diluted shares/voting capital of TC
1	Kaygee Investments Pvt. Ltd.	27018195	21.41	21.41
2	Chandurkar Investments Pvt. Ltd.	6978005	5.53	5.53
3	Exon Laboratories P. Ltd.	8271000	6.55	6.55
4	Paschim Chemicals P. Ltd.	5029000	3.99	3.99
5	Paranthapa Investments and Traders P. Ltd.	15500	0.01	0.01
6	Makers Laboratories Ltd	101480	0.08	0.08
7	M. R. Chandurkar	2151000	1.70	1.70
8	Usha M. Chandurkar	2000000	1.59	1.59
9	Sameer M. Chandurkar	1000000	0.79	0.79
10	Premchand Godha	2681340	2.13	2.13
11	Usha P. Godha	1209370	0.96	0.96
12	Prashant Godha	731800	0.58	0.58
13	Pranay Godha	606936	0.48	0.48
14	Nirmal Jain	115000	0.09	0.09
15	Bhawna Godha	2500	0.00	0.00
16	Mexin Medicaments Private Limited	7029	0.00	0.00
	Total	57918155	45.89	45.89

Prashant Godha