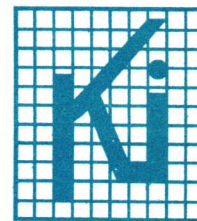


Kaygee Investments Private Ltd.

Regd. Office : 1701/1702, Oberoi Sky Heights
Lokhandwala Complex,
Andheri (W), Mumbai - 400 053.
Tel.: 2639 8634



BY FAX AND CONFIRMATORY COPY BY HAND DELIVERY

9th April, 2015

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, 2015.

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	Bombay Stock Exchange 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			

Rashant Godha