

Date: 16.06.2015

From

P.Suneela Rani
Plot No.46,
Siddarth Nagar
HYDERABAD – 500038.

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Disclosure u/r 29 (2) of SEBI (SAST) Regulations, 2011

Ref: AUROPHARMA

I, P. Suneela Rani, being a person belonging to the promoters group of Aurobindo Pharma Limited, pursuant to the acquisition of shares (inter-se transfer) through gift from my son Mr. P. Sarath Chandra Reddy, belongs to the promoter group of the Company, enclose herewith the disclosure required under regulation 29 (2) of SEBI (SAST) Regulations, 2011. However, the said transaction will not affect the overall holding of the promoters group of Aurobindo Pharma Limited.

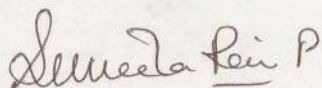
This disclosure is also being forwarded to the Company.

Please take the information on record.

I also confirm that the disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 has been submitted to Aurobindo Pharma Limited.

Thanking you,

Yours faithfully,


P.SUNEELA RANI

Annexure-B

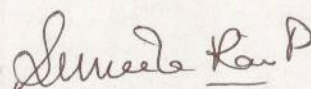
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1	Name of the Target Company (TC)	AUROBINDO PHARMA LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	P.SUNEELA RANI		
3	Whether the acquirer belongs to Promoter / Promoter Group	Yes – Promoter Group		
4	Names of the Stock Exchange(s) where the shares of TC are listed	The BSE Limited National Stock Exchange of India Limited		
5	Details of the acquisition of shares /disposal/holding of shares/ voting rights / holding of the Acquirer and PAC	Number	% w.r.t total shares / voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC (*)
Before the acquisition/ disposal under consideration, holding of :				
	a) Shares carrying voting rights	10,25,01,990	35.11	35.11
	b) Voting rights (VR) otherwise than by equity shares	--	--	--
	c) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
	Total (a+b+c)	10,25,01,990	35.11	35.11
Details of acquisition				
	a) Shares carrying voting rights acquired	16,390	0.00	0.00
	b) VRs acquired otherwise than by equity shares	--	--	--
	c) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	--	--	--
	Total (a+b+c)	16,390	0.00	0.00
After the acquisition holding of				
	a) Shares carrying voting rights	10,25,18,380	35.11	35.11
	b) VRs otherwise than by equity shares	--	--	--
	c) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	--	--	--
	Total (a+b+c)	10,25,18,380	35.11	35.11
6	Mode of acquisition (e.g. open market /off-market/ public issue/ rights issue / preferential allotment / inter-se transfer etc.)	inter-se transfer among promoter group (through gift)		
7	Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable	15.06.2015		
8	Equity share capital / total voting capital of the TC before the said acquisition	Rs. 29,19,82,275 / 29,19,82,275 Equity shares of Re.1/- each		
9	Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 29,19,82,275 / 29,19,82,275 Equity shares of Re.1/- each		
10	Total diluted share / voting capital of the TC after the said acquisition	Rs. 29,19,82,275 / 29,19,82,275 Equity shares of Re.1/- each		

Note:

(*) 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.

Place: Hyderabad
Date: 16.06.2015


Signature of the acquirer