

August 6, 2014

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 001

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sir,

Sub: Disclosure of shareholding by an Employee

Ref: Submission of disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations

This is to inform you that the Company has received disclosure under SEBI (Prohibition of Insider Trading) Regulations, from Ms. Sophia Lily, pursuant to her appointment as Head - Compliance in the Quality department of the Company.

The required pro forma for disclosure is enclosed. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**

Encl: a/a

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is a part of Promoter group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & address of Promoter / Person who is part of Promoter group / Director / Officer	Date of assuming office of Director / officer OR Date of becoming Promoter / part of Promoter Group	No. & % of shares/ voting rights held at the time of becoming Promoter / part of Promoter group / Director / Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) / Sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade was executed	Buy quantity	Buy Value
Ms. Sophia Lily PAN: AHJPC3728R 806, 'B' Block, Saket Pranaam, Kapra, Secunderabad - 500062.	August 6, 2014	Nil	August 6, 2014	N.A	N.A	N.A	N.A	N.A

For Neuland Laboratories Limited



Bhagyarath

Sarada Bhamidipati
Company Secretary

Date: August 6, 2014
Place: Hyderabad