



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : 2654 1851 / 52 / 53 / 54 / 55 ● FAX : (91-22) 2652 3067 / 2652 3976

February 6, 2014

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

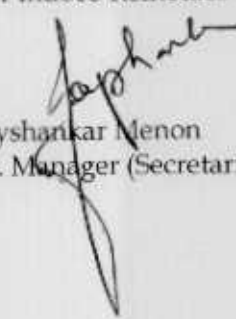
Sub : Disclosures under Reg.29(1), 13(4) & 13(6) of SEBI Regulations, 2011

Dear Sirs,

With reference to the above, enclose please find disclosures under Regulation 29(1), 13(4) & 13(6) of M/s. Shanteri Investment Pvt. Ltd.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Sr. Manager (Secretarial)

Format for Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|---|---|
| 1. Name of the Target Company (TC) | INDOCO REMEDIES LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SHANTERI INVESTMENT PRIVATE LIMITED | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE LIMITED | | |
| 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <u>Before the acquisition under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | 14863755 | 16.13% | 16.13% |
| b) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL |
| 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) | NIL | NIL | NIL |
| Total (a+b+c) | 14863755 | 16.13% | 16.13% |
| <u>Details of acquisition</u> | | | |
| a) Shares carrying voting rights acquired | 78000 | 0.08% | 0.08% |
| b) VRs acquired otherwise than by equity shares | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| Total (a+b+c) | 78000 | 0.08% | 0.08% |

| | | | |
|---|------------------------|---------------|---------------|
| <u>After the acquisition, holding of:</u> | | | |
| a) Shares carrying voting rights | 14941755 | 16.21% | 16.21% |
| b) VRs otherwise than by equity shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition | NIL | NIL | NIL |
| Total (a+b+c) | 19165000 | 16.21% | 16.21% |
| 6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | OPEN MARKET | | |
| 7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | February 06, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition | 92150355 Equity Shares | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition | 92150355 Equity Shares | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition (Nos) | 92150355 Equity Shares | | |

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: Mumbai

For Shanteri Investment Private Limited

Date: February 06, 2014


Authorised Signatory

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer | No. & % of shares/ voting rights held by the Promoter/Person who is part of | Date of receipt of allotment advice / acquisition/sale of shares/voting rights | Date of intimation to Company | Mode of acquisition (market purchase/public/rights preferential offer, etc.) / sale | No. & % of shares/voting rights post acquisition/sale | Trading member through whom trade was executed with | Exchange on which the trade was executed | Buy Qty | Buy Value | Sell Qty | Sell Value |
|---|---|--|-------------------------------|---|---|---|--|---------|-----------|----------|------------|
| Shanteri Investment Pvt. Ltd | 14863755 | 6/Feb/2014 | 6/Feb/2014 | Open Market Purchase | 14941755 | India Infoline Limited | National Stock Exchange | 78000 | 9957723 | 0 | 0 |
| PAN No. AAACS6865K 166 CST Road Kadina, Santacruz East Mumbai 400098 | 16.13% | | | | 16.21% | JNB231097537 | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |

* Buy / Sale price indicates the actual price at which shares have been purchased / sold and exclusive of Brokerage and other Levies.

Shanteri Investment Pvt. Ltd

Place : Mumbai

Date : 06.02.2014