

Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003 Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401 Ph: +91-40-39818800/11 Url: www.combatdrugs.in Email: info@combatdrugs.in

April 7th 2014

To
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street,
Mumbai.

Sir,

Sub: Annual discosures of Promoter's shareholding under SEBI (SAST)

Regulations, 2011

Please find enclosed herewith, Annual disclosure of Promoter's share holding of Combat Drugs Limited as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and records.

Thanking you

For Combat Drugs Limited

Authorized Signatory

SECUNDERABAD



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<u>Disclosures under Reguation 30 (1) and (2) of the SEBI '(Substantial Acquisition of Shares and Takeover) Regulations</u>

1	Name of the Target Company (TC)	Combat Drugs Limited		
2	Name of the Exchange where shares of the Target Company are listed	Bombay Stock Exchange		
3	3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Suchit Mohan Lal 2. Sushant Mohan Lal 3. Anjani Kumar Agarwal 4. Sanjay Kumar Agarwal 5. DRS Labs (India) Pvt. Ltd. 6. Anitha Mathur 7. Ankitha Mathur 8. Pratap Mohan Lal	No. of Shares 358680 613828 999189 1000000 2080000 81450 55000 106420	% of Share holding 4.18 7.67 12.49 12.50 26.00 1.02 0.69 1.33
		Total	5294567	66.19
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. tot share /votin capital wherever applicable	100 00000

As of March 31st of the year, holding of:			- P:
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	5294567	66.19	66.19
Total	5294567	66.19	66.19

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: Secunderabad

Date: 07.04.2014