

1st April, 2019

To,
The Company Secretary
Beta Drugs Limited
Village Nandpur
Lodhimajra Road
Baddi-174101

Dear Sir,

Subject:- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

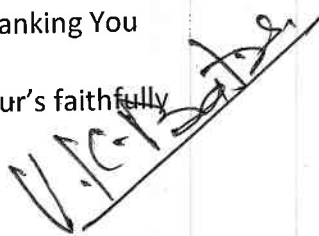
We being a promoter, are submitting herewith the aggregate shareholding of our company as on 31.03.2019 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We believe you will find the said disclosures in order.

Kindly take the same on record.

Thanking You

Your's faithfully


Vijay Kumar Batra

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BETA DRUGS LIMITED																								
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited																								
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person 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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<table border="0"> <thead> <tr> <th align="left">Name</th> <th align="right">No of Shares</th> <th align="right">%age</th> </tr> </thead> <tbody> <tr> <td>1. Vijay Kumar Batra</td> <td align="right">59,73,580</td> <td align="right">69.06%</td> </tr> <tr> <td>2. Rahul Batra</td> <td align="right">14,750</td> <td align="right">0.17%</td> </tr> <tr> <td>3. Varun Batra</td> <td align="right">14,750</td> <td align="right">0.17%</td> </tr> <tr> <td>4. Neeraj Batra</td> <td align="right">2,950</td> <td align="right">0.03%</td> </tr> <tr> <td>5. Aditi Batra</td> <td align="right">590</td> <td align="right">0.01%</td> </tr> <tr> <td>6. Heena Batra</td> <td align="right">590</td> <td align="right">0.01%</td> </tr> <tr> <td>Total</td> <td align="right">60,07,210</td> <td align="right">69.45%</td> </tr> </tbody> </table>	Name	No of Shares	%age	1. Vijay Kumar Batra	59,73,580	69.06%	2. Rahul Batra	14,750	0.17%	3. Varun Batra	14,750	0.17%	4. Neeraj Batra	2,950	0.03%	5. Aditi Batra	590	0.01%	6. Heena Batra	590	0.01%	Total	60,07,210	69.45%
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Total	60,07,210	69.45%																							
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																						
<p>As on March 31st of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	60,07,210	69.45%	69.45%																						

VK. Batra

Total	60,07,210	69.45%	69.45%

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Vijay Kumar Batra	Yes	AEJPB0879B
Rahul Batra	Yes	AGEPB4295J
Varun Batra	Yes	AMWPB3998E
Neeraj Batra	Yes	AEJPB0878A
Aditi Batra	Yes	AJRPT2000M
Heena Batra	Yes	DAYPS8571K

Signature of the Authorised Signatory

Place: Panchkula

Date: 01.04.2019

Note:

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

(*) 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.

** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.