

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel : +91 731 4243888 (30 Lines)
Fax : +91 731 2490 593
Email : indore@choksilab.com
Website : www.choksilab.com
CIN - L85195MP1993PLC007471



Scrip Code: 526546

Dated: 04th April, 2016

**To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 051.**

Dear Sir/ Ma'am,

**Sub: Declaration under Regulation 30(1) and 30(2) of SEBI (SAST)
Regulation, 2011 for Financial year 2015-16.
Ref: Scrip Code: 526546, ISIN: INE493D01013.**

In consonance with the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith declaration of holding of shares of promoter and promoter group in the prescribed form for the year ended on 31.03. 2016.

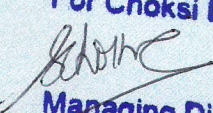
This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

For CHOKSI LABORATORIES LIMITED

For Choksi Laboratories Limited


SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078

Encl: As Above

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
3935121-3935125
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :

Siddhi Vinayaka Complex,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
Tel. : +91 080-23186929

Goa Laboratory :

C-18,C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
Tel.: +91 8380033301-05
TeleFax : +91 8380033301-05
E-mail : goa@choksilab.com

Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
Fax: +91-172-5048602
E-mail : panchkula@choksilab.com

Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
Tel.: +91-260-2433488, 2434061, 2432731
Fax : +91-260-2432728
E-mail : vapi@choksilab.com

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

As on 31st March, 2016

PART-A

1. Name of the Target Company (TC)	CHOKSI LABORATORIES LIMITED																							
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange																							
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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<p><u>3(a)- Nil</u></p> <p><u>3(b) Holding of Promoters</u></p> <table border="1" data-bbox="808 1361 1568 1921"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>Shares</th> <th>Percent</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Sunil Choksi</td> <td>5,23,192</td> <td>7.51%</td> </tr> <tr> <td>2.</td> <td>Mr. Vyangesh Choksi</td> <td>4,47,099</td> <td>6.42%</td> </tr> <tr> <td>3.</td> <td>Mr. Sunil Kumar Choksi</td> <td>4,00,000</td> <td>5.74%</td> </tr> <tr> <td>4.</td> <td>Ms. Khyati Choksi</td> <td>3,01,263</td> <td>4.33%</td> </tr> </tbody> </table>				Sr. No.	Name	Shares	Percent	1.	Mr. Sunil Choksi	5,23,192	7.51%	2.	Mr. Vyangesh Choksi	4,47,099	6.42%	3.	Mr. Sunil Kumar Choksi	4,00,000	5.74%	4.	Ms. Khyati Choksi	3,01,263	4.33%
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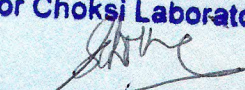
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Managing Director

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	5.	Ms. Stela Choksi	2,20,200	3.16%
	6.	M/s. Choksi Holding Company Private Limited	3,00,000	4.31%
		TOTAL	21,91,754	31.46%
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of the 2016, holding of:				
a) Shares	21,91,754	100%	31.46%	
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.				
Total	21,91,754	100%	31.46%	

For Choksi Laboratories Limited


 Managing Director

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PART-B**

Name of the Target Company: **CHOKSI LABORATORIES LIMITED**

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
Mr. Sunil Choksi	Yes	AAUPC0016A
Mr. Vyangesh Choksi	Yes	ADNPC1451F
Mr. Sunil Kumar Choksi	Yes	AAAHD5904Q
Ms. Khyati Choksi	Yes	AIVPC1849E
Ms. Stela Choksi	Yes	AAUPC0015D
M/s. Choksi Holding Company Private Limited	Yes	AAECC1310N

Signature of the Authorized Signatory
For Choksi Laboratories Limited

Managing Director
 Date: 04.04.2016

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.

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