

Date: 25<sup>th</sup> April, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2019**

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2019, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Limited**  
  
**Digesh Mittal**  
**Company Secretary**



Encl.: A/a.

**ALEMBIC LIMITED**

LINK INTIME  
INDIA PVT LTD

B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota,  
Vadodara – 390 020. Phone : 0265-2356573, 2356794. Fax : 2356791

E-MAIL : [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in)

The Corporate Identification Number is U67190MH1999PTC118368

24<sup>th</sup> April, 2019

To  
Alembic Limited  
Vadodara

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

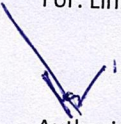
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorised Signatory



Regd. Office : C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083. Ph. 49186000  
E-mail : [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)