

Date: 9th August, 2018

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

Dear Sir/Madam,

Sub: Amendment to the Memorandum of Association and Adoption of new set of Articles of Association of the Company

Ref.: Our earlier intimation dated 17th May, 2018

With reference to the captioned matter, this is to inform the exchange that the members of the Company at their 111th Annual General Meeting held on 7th August, 2018 have approved the amendment to the Memorandum of Association and adopted the new set of Articles of Association of the Company.

In view of above, the updated Memorandum and Articles of Association of the Company is placed on the website of the Company at the following web-link:
<http://www.alembiclimited.com/#MOA&AOA>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary

ALEMBIC LIMITED