

Date: 7<sup>th</sup> October, 2020

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

Dear Sir/Madam,

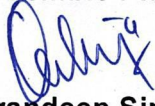
**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020**

With reference to the captioned subject, we enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020, issued by M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

  
**Charandeep Singh Saluja**  
**Company Secretary**

Encl.: A/a

**ALEMBIC PHARMACEUTICALS LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229  
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

**Share Transfer Compliance Certificate**

[SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Regulation 40(9)]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Alembic Pharmaceuticals Limited** (Company) having CIN: L24230GJ2010PLC061123, maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from April 01, 2020 to September 30, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Company and based on the information provided by the Company, we hereby certify that the Company has delivered during the Half Year ended on September 30, 2020;

- A. Share Certificate(s) relating to the Share Transfer forms (including Deletion / Transmissions etc.) received during the period from April 01, 2020 to September 30, 2020, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

  
**S. Samdani**  
Partner  
Samdani Shah & Kabra  
Company Secretaries  
CP No. 2863



**UDIN: F003677B000874624**

**Date:** October 07, 2020

**Place:** Vadodara