

Date: 14th February, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Trading Symbol: ALEMBICLTD

Dear Sir,

Sub: Disclosure (Details of Litigation) as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform the exchange that the Appeal filed by the Company before the Hon'ble High Court of Gujarat in matter(s) arising out of Special Civil Application No. 2683 of 2004 and others; has been dismissed and hence the Company has lost this case.

We are evaluating further the suitable action in consultation with our lawyers.

Requisite details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure - A.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

Annexure – A

a) The details of any change in the status and / or any development in relation to such proceedings;

The Company had filed the Special Civil Application No. 2683 in the year 2004 ("SCA") against the State of Gujarat, Collector of Electricity Duty, Chief Auditor, Industries Commission aggrieved by the notice issued by the Chief Auditor dated 12.1.2004 inter alia calling upon the Company to pay the amount of electricity duty.

The Hon'ble High Court of Gujarat has dismissed the said SCA filed by the Company.

The Company has already given the following disclosure in its last annual report:

"Towards electricity duty (net of provision of Rs. 991.26 lakhs) and interest of Rs. 2,902 lakhs as demanded by Electricity Department, not acknowledge or accepted by the Company."

b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings:

Not Applicable

c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity:

Not Applicable



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