

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: [contact@alkem.com](mailto:contact@alkem.com) • Website: [www.alkemlabs.com](http://www.alkemlabs.com)
- CIN: L00305MH1973PLC174201

25<sup>th</sup> March, 2021

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East , Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
---	---

Dear Sirs,

**Sub: Intimation of amendments in the Memorandum of Association (MOA) of the Company.**

This is to inform you that shareholders of the Company, through Postal Ballot process, have approved the special resolution for the amendments to Memorandum of Association (MOA) of the Company on 24<sup>th</sup> March, 2021. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of the amendments made to the MOA of the Company is appended below.

The MOA of the Company has been amended to align it as per the provisions of Table A of the Schedule I of the Companies Act, 2013 by carrying out the following necessary changes:

- The heading of Clause III(A) “Main Objects of the Company to be pursued by the Company on its incorporation” has been changed to “Objects to be pursued by the Company on its incorporation”;
- The heading of Clause III(B) “Objects incidental or ancillary to the attachment of the main objects” has been changed to “Matters which are necessary for furtherance of the Objects specified In Clause III(A)”;
- Addition of the sub clauses 1A, 17A and 18A after sub clauses 1, 17 and 18 respectively appearing under Clause III (B) as mentioned below:

Sub clause 1A of Clause III (B)

To carry on any business which the Company is authorised to carry on through any subsidiary company or companies and to enter into any arrangement for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to such business including the power at any time to close any such business either temporarily or permanently.

Sub clause 17A of Clause III (B)

To furnish and provide deposits and guarantee funds, required in relation to any tender or application for any contract, concession, decree, enactments, property or privileges or in relation to the carrying out of any contract, concession, decree or enactments.

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: [contact@alkem.com](mailto:contact@alkem.com) • Website: [www.alkemlabs.com](http://www.alkemlabs.com)
- CIN: L00305MH1973PLC174201

Sub clause 18A of Clause III (B)

To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money to or by any such persons or companies and generally to give guarantees and indemnities as may be necessary in this regard.

- Clause III(C) “Other Objects” has been deleted in its entirety.
- Clause IV has been substituted with “The liability of the member(s) is limited to the amount unpaid, if any, on the shares held by them.”

Kindly take a note of the same.

Sincerely,  
For **Alkem Laboratories Limited**

**Manish Narang**  
**President - Legal, Company Secretary & Compliance Officer**