

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,

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• Fax: 022-2495 2955

• Email: contact@alkem.com

• Website: www.alkemlabs.com

• CIN: L00305MH1973PLC174201

05th February, 2021

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

Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”): Amendments to Memorandum of Association of the Company.

We wish to inform you that the Board of Directors (“**Board**”) of the Company, at its meeting held today, i.e. 05th February, 2021 has inter alia approved amendments to Memorandum of Association (“**MOA**”) of the Company by adding certain clauses under Part B of Clause III of MOA and carrying out suitable modifications in line with The Companies Act, 2013, subject to the approval of the shareholders of the Company by way of Postal Ballot.

Kindly take the same on your records.

Sincerely,

For **Alkem Laboratories Limited**


Manish Narang

President - Legal, Company Secretary & Compliance Officer