

Date: 10th April, 2020

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

Dear Sir/Madam,

Sub: Certificate as per Regulation 40(9) of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

With reference to the captioned matter, we enclose herewith Certificate as per Regulation 40 (9) of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 issued by M/s. Samdani Shah & Kabra, Practicing Company Secretaries, Vadodara.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

CERTIFICATE

[Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Alembic Limited** [CIN: L26100GJ1907PLC000033] 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 1st October, 2019 to 31st March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **Alembic Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the Half Year ended on March, 2020;

- A. Share Certificate(s) relating to the Share Transfer forms (including Transmissions etc) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement 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.

SATYANARA Digitally signed by
SATYANARAIN SAMDANI
IN SAMDANI Date: 2020.04.10
11:23:48 +05'30'

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

UDIN: F003677B000151871

Date: April 10, 2020
Place: Vadodara