

Date: 28th August, 2018

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

Dear Sir/Madam,

Sub: Updated Contact Details of Key Managerial Personnel / Senior Officials pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimation dated 1st December, 2015 in the matter

With reference to the captioned matter, please find below the updated contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Name of Key Managerial Personnel/Senior Officials	Designation	Contact Details
Mr. Chirayu Amin	Chairman & CEO	0265 2280550
Mr. Pranav Amin	Managing Director	0265 2280550
Mr. Shaunak Amin	Managing Director	0265 2280550
Mr. R. K. Baheti	Director-Finance & CFO	0265 2280550
Mr. Ajay Kumar Desai	Sr. VP-Finance	022 30611698
Mr. Mitanshu Shah	Head - Finance	0265 2280550

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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