

Date: 10th October, 2018

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 30th September, 2018

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 30th September, 2018 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

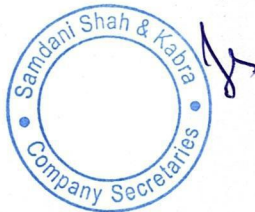
CERTIFICATE

For the Half Year ended on September 30, 2018
[Reg. 40(9) of 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 April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Alembic Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on September, 2018;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 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 lodgement.


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP # 2863



Date: October 10, 2018
Place: Vadodara