

Date: 7th April, 2021

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code – 506235

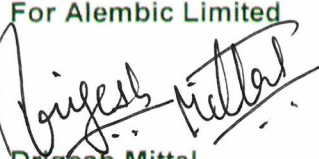
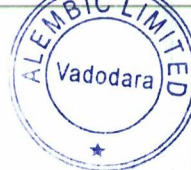

Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

<p>For Alembic Limited</p>  <p>Drigesh Mittal Company Secretary & Compliance Officer</p>	 <p>ALEMBIC LIMITED Vadodara</p>	<p>For Link Intime India Private Limited</p>  <p>B N Ramakrishnan Compliance Officer</p>
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ALEMBIC LIMITED