

Date: 8th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Scrip code: 506235
Scrip ID: ALEMBICLTD

Dear Sirs,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Composite Scheme of Arrangement

In furtherance to our letter dated 2nd August, 2019 on the captioned matter, we would like to inform that the Composite Scheme of Arrangement between Alembic Limited and Shreno Limited and Nirayu Private Limited and their respective shareholders ('Scheme'), has become effective upon filing of the certified copy of the Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT') sanctioning the Scheme, with the Registrar of Companies, Gujarat (MCA website) on 8th August, 2019, with effect from the Appointed Date of 1st November, 2018.

You are requested to take the above on your record.

Thanking You,

Yours truly,
For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED