

Date: 5<sup>th</sup> May, 2020

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

Dear Sir / Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

**Ref: Scrip Code - 506235**

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 the Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

<b>For Alembic Limited</b>	<b>For Link Intime India Private Limited</b>
<b>Drigesh Mittal</b> <b>Company Secretary &amp; Compliance Officer</b>	<b>B N Ramakrishnan</b> <b>Compliance Officer</b>