

**ALKEM LABORATORIES LTD.****Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,

Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

• Phone: +91-22-3982 9999 • Fax: 022-2495 2955

• Email: contact@alkem.com • Website: www.alkemlabs.com

• CIN: L00305MH1973PLC174201

20th April, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East , Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from Practising Company Secretary for the half year ended 31st March, 2020.

Kindly take the same on record.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

S. ANANTHA & VED LLP
(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229
C - 316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai - 400 080
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To,
The Board of Directors
ALKEM LABORATORIES LIMITED
Alkem House, Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

Dear Sirs/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined the relevant registers, papers and other documents, that were considered necessary, of **Alkem Laboratories Limited** having its registered office at Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 31st March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) The Company had not received any Share Transfer requests during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Certificates within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., during half year ended 31st March, 2020, was not applicable and therefore no Share Certificates for the same were issued.

For S. Anantha & Ved LLP
Company Secretaries



Date: 16th April, 2020
Place: Jodhpur

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000160365