

Date: 3rd October, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Compliance Report on the implementation of BSE Limited (BSE) Circular
No. LIST/COMP/15/2018 dated 5th July, 2018**

With reference to the captioned subject, we would like to inform the exchange that the Company has complied with the provisions of the referred Circular by inter alia taking the following steps:

1. The Company through its Registrar and Transfer Agent, Link Intime India Private Limited (RTA), has sent a letter and followed it up with a reminder, both dispatched through Speed post, to the Shareholders holding physical certificates, appraising them about the amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and sensitized them about the impact of the amendment with respect to mandatory dematerialization for transfer of Securities and restriction on the transfer of shares held by them in physical form w.e.f 5th December, 2018.
2. The Company has placed requisite information on its website w.r.t. intimating the Shareholders about the above mentioned change and the procedure to be followed for dematerialization of shares. The same is available at the following web-link:
<https://www.alembiclimited.com/#services>
3. The signature card of all the Shareholders were handed over to the RTA at the time of their appointment as RTA of the Company i.e. in the year 2003.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary

ALEMBIC LIMITED