

Date: 10<sup>th</sup> April, 2020

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

With reference to the captioned subject, we enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020, issued by M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

  
**Charandeep Singh Saluja**  
**Company Secretary**

Encl.: A/a

**ALEMBIC PHARMACEUTICALS LIMITED**

**CERTIFICATE**

**[Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Alembic Pharmaceuticals Limited** [CIN: L24230GJ2010PLC061123] maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **Alembic Pharmaceuticals Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the Half Year ended on March, 2020;

- A. Share Certificate(s) relating to the Share Transfer forms (including Transmissions etc) received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

SATYANARA IN SAMDANI Digitally signed by  
SATYANARAIN SAMDANI  
Date: 2020.04.10 10:06:02  
+05'30'

**S. Samdani**  
Partner  
**Samdani Shah & Kabra**  
**Company Secretaries**  
CP No. 2863

**UDIN: F003677B000151671**

**Date: April 10, 2020**  
**Place: Vadodara**