

Date: 8th April, 2022

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

Dear Sir/Madam,

Sub: Certificate as per Regulation 40(9) of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

With reference to the captioned matter, we enclose herewith Certificate as per Regulation 40 (9) of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022 issued by M/s. Samdani Shah & Kabra, Practicing Company Secretaries, Vadodara.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Alembic Limited**


Drigesh Mittal
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

Share Transfer Compliance Certificate

[SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Regulation 40(9)]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Alembic Limited** ('Company') having CIN: L26100GJ1907PLC000033, 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 April 01, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as also maintained by the Company and based on the information provided by the Company, we hereby certify that the Company has delivered during the Year ended on March 31, 2022;

- A. Share Certificate(s) relating to the Share Transfer forms (including Deletion / Transmissions etc.) received during the period from April 01, 2021 to March 31, 2022, as entered in the Memorandum of Transfers, have been issued within 30 days from the respective date of lodgment of each form except 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.


S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
CP No. 2863



PR# 1079/2021
ICSI UDIN: F003677D000044839

Date: April 8, 2022
Place: Vadodara