

Date: 15<sup>th</sup> April, 2019

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 clause 47(c) of the Listing Agreement with BSE and NSE and Regulation 40(9) of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

With reference to the captioned matter, we enclose herewith Certificate as per clause 47 (c) of the Listing Agreement with BSE and NSE and Regulation 40 (9) of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019 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**



**CERTIFICATE**

**For the Half Year ended on March 31, 2019**  
**[Reg. 40(9) of 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 Limited** (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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Alembic Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on 31<sup>st</sup> March, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 lodgement.

  
**Suresh Kumar Kabra**  
Partner  
Samdani Shah & Kabra  
Company Secretaries  
CP # 9927

**Date:** April 15, 2019  
**Place:** Vadodra

