

**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

14<sup>th</sup> October, 2019

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> 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 30<sup>th</sup> September, 2019.**

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 30<sup>th</sup> September, 2019.

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  
www.sanantha.com; info@sanantha.com  
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To,  
The Board of Directors  
**ALKEM LABORATORIES LIMITED**  
Alkem House, Senapati Bapat Marg  
Lower Parel, Mumbai – 400 013.

Dear Sir/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 30<sup>TH</sup> SEPTEMBER, 2019.**

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 for the half year ended 30<sup>th</sup> September, 2019 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 **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. 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 **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. Hence, issue of Certificates within thirty days for said sub-division, consolidation etc., during half year ended 30<sup>th</sup> September, 2019 was not applicable and therefore no Share Certificates for the same were issued.



Place: Mumbai  
Date: 14<sup>th</sup> October, 2019

For S. Anantha & Ved LLP  
Company Secretaries

  
Dilipkumar Maharana  
Designated Partner  
C. P. No.: 22057

UDIN: A023014A000070600