

**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

16th October, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited 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 30th September, 2020

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 30th September, 2020.

Kindly take the same on record.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

To,
The Board of Directors
ALKEM LABORATORIES LIMITED
Alkem House, Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Dear Sirs/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 30TH SEPTEMBER, 2020.

We have examined the relevant registers, papers and other documents, that were considered necessary, of Alkem Laboratories Limited having CIN:L00305MH1973PLC174201 and 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 Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 30th September, 2020, 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) There were No cases of transfer / transmission during the period from 01st April, 2020 to 30th September, 2020;
- and
- B) There were No cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.



For S. Anantha & Ved LLP
Company Secretaries

SHARMA
SACHIN
HUKUMCHAND

Digitally signed by
SHARMA SACHIN
HUKUMCHAND
Date: 2020.10.16 12:21:23
+05'30'

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000957471

Date: 16th October, 2020
Place: Jodhpur