

Date: 9th October, 2023

To, The Manager, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 533573 To, The Manager, National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: APLLTD

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share "Iransfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Alembic Pharmaceuticals Limited

the Saraf **Company Secretary**

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, NDIA - TEL : +91-265-2285599 - FAX : +91-205-2282837 Website : www.alembicpharmacouficals.com - E-mail: alembic@alembic.co.in CIN : 1242206.2099PC.DB1128

LINKIntime

Link Intime India Pvt. Ltd. CIN: UR71908H1999FTC110368 B-1028 A103 Shanght Complex, First Floor, Opp. HDPG Benk, Neer Redhstrinhen Char Resta, Akota, Vadodara - 380 020. Ph. No. : 0265-6136000, 2356573. Telefax: : 0265-2358791 E-mail.com: : vadodara@Siminime.co.in

Date : 6th October, 2023

То

Alembic Pharmaceuticals Limited Alembic Road, Vadodara - 390003,

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30° September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindlu take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Private Limited

Alpesh Gandhi Asst. Vice President – Vadodara Operations