

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4A)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company - Name of the Company : Alembic Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/advice/acquisition/sale of shares/voting rights (Gift of Shares)	Date of intimation to company	Mode of acquisition (market purchase/public rights/offer, etc.)	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registrar on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Chirayu R. Amin PAN: ABMPA5729P F10/195, Race Course Circle, Gorti Road Vadodara-390007	91,02,930	20 MAY 2014	22 MAY 2014	Off Market Transfer (Shares given as Gift)	90,42,930	NA	NA	NA	NA	60,000	NIL (Shares given as Gift)

Date: 22 MAY 2014
Place: Vadodara



Chirayu R. Amin