#### FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name of the Company: Alembic Limited

	i				8		0.00		Vadodara-390007
	Ÿ).				1/8				Gorti Road
П									Course Circle,
_			0						F10/195, Race
		ļ							Address:
i					Gift)	5	21		
1	N	E * E		20	received as	X	7	2	BHYPA9184K
	Gift)	8			(Shares	8			PAN.
_	received as								
	(Shares				Transfer				All (Millor)
-	Nil	60,000	N.A.	Z.A.	Off Market	22-5-2014	60,000	20-5-2014	Inaaya Shaunak
	V.			B			16		ŀ
				TM				Group.	
	F			No. of the	Transfer (gift)		/ Officer.	of Promoter	Promoter)
			13,	Registration	Market		Group/ Director	Promoter/part	(Dependent of
Ü				with SEBI	offer etc.):Off		of Promoter	becoming	Officer
				executed	preferential		Promoter/part	Date of	Group/Director/
				trade was	public / rights /		becoming	Officer OR	Promoter
				whom the	purchase /	11	the time of	Director /	who is part of
			was executed	through	(market	company	rights held at	office of	Promoter/Person
			which the trade	Member	acquisition	intimation to	shares/voting	assuming	Address of
	Buy value	Buy quantity	Exchange on	Trading	Mode of	Date of	No. & % of	Date of	Name, PAN No. & Date of

Date: 22-5-2014

Place: Vadodara

For Alembic Limited

Company Secretary Chirag K. Shukla

#### FORM D

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

# [Regulation 13(6)]

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

						1]												
	Vadodara- 390007	F10/195, Race Course Circle, Gorti Road	ABMPA5/29P	PAN:		Amin	Mr. Chirayu R. 91,02,930			Officer:	Director/	Groupf	Promoter	part-of	Person who is	of Promoter/	No. & Address shares/	Name, PAN
	ų.	3 11					91,02,930	Officer	Director/	Group/	Promoter	is part of	erson who	Promoter#P	held by the	S	shares/	of
r			ĸ		3		20-5-2014		Shares)	(Gift of	voting rights	sharesi	sale of	acquisition /	advice/	allotment	receipt of	Date of
	9				nil)	8 90	22-5-2014						4			company	intimation to	Date of
		2	N	as Gift)	(Shares given	Transfer	Off Market		Transfer (Giff)	Market	/sale : Off	offer, etc.)	referential	public/rights/p acquisition/	purchase/	(market -	acquisition	Mode of
		Į.		n 5	0	9	90,42,930				29		sale	100	post	voting rights through	shares/	No. & % of
	l)	X e			1		NA		the TM	on No. of	Registrati execu-	with SEBI	executed	trade was	whom the which		Member	Trading
			Ä,	†			NA			uted	execu-	was	trade	the	which	on	nge	Exch-
						1	NA						i	β			quantity	Buy
		) *		9		T.	N <sub>A</sub>	=				×					15	Buy value  Sell
	¥				1)		60,000					6					ntity	Sell
		2 -		Gift)	given as	(Shares	Z					HI						Sell

Date: 22-5-2014

Place: Vadodara

For Alembic Limited

Chang K. Shukla Company Secretary

## FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name of the Company: Alembic Limited

Course Circle, Gorti Road Vadodara-390007	Address:	PAN: BHYPA9184K	Amin (Minor)	S C C C C C C C C C C C C C C C C C C C		Promoter)	(Dependent of	Officer	Group/Director/	Promoter	who is part of	Promoter/Person	Address of	Name, PAN No. & Date of
2	0 M	AY 2	2014		Group.	of Promoter	Promoter/part	becomina	Date of	Officer OR	Director /	office of	assuming	Date of
fve	5		60,000			Officer.	Groun/ Director	of Promoter	Promoter/part	becoming	the time of	rights held at	shares/voting	No. & % of
2	? MA	Y 20,	14									company	intimation to	Date of
24.	Gift)	(Shares	Transfer		Trailord (Sury	Transfer (giff)	Market	offer etc )-Off	preferential	public / rights /	purchase /	(market	acquisition	Mode of
			N.A.		TM	No of the	Registration	with SERI	executed	trade was	whom the	through	Member	Trading
is		æ	N.A.		a							was executed	which the trade	Exchange on
			60,000											Buy quantity Buy value
âs		received as Gift)	Nil (Shares											Buy value

"Date: 2 2 MAY 2014

Shaunak Amin

(Father and Guardian of Inaaya Amin)

### 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

3	
Mr. Chirayu R. 91,02,930 Amin  PAN: ABMPA5729P  F10/195, Race Course Circle, Gorti Road Vadodara- 390007	Name, PAN No. & Address shares/ of Promoter/ Person who is held by part of Promoter Promoter Group/ Officer.
91,02,930	ights ights the er/P the the
2 0 MAT 2014	Date of receipt of allotment advice/aequisition / sale of shares/voting-rights (Gift of Shares)
22 MAY 2014	Date of intimation to company
Off Market Transfer (Shares given as Gift)	Mode of No. & % of acquisition shares/ voting rights purchase/ post public/rights/p acquisition/ referential offer, etc.) /sale : Off Market Transfer (Gift)
90,42,930	- 0)
NA	of all Black
NA	d ch ch
NA	Buy quantity
NA	Buy value Sell qua
60,000	Sell quantity
NIL (Shares given as Gift)	Sell value

Date: 2 2 MAY 2014 Place: Vadodara

Chirayu R. Amin