

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 dependants.

Name of the Company: Alembic Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer (Dependent of Promoter)	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.); Off Market Transfer (gift)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Inaaya Shaunak Amin (Minor) PAN: BHYPA9184K Address: F10/195, Race Course Circle, Gorti Road Vadodara-390007	20-5-2014	60,000	22-5-2014	Off Market Transfer (Shares received as Gift)	N.A.	N.A.	60,000	Nil (Shares received as Gift)

Date: 22-5-2014

Place: Vadodara

For Alembic Limited

 Chirag K. Shukla
 Company Secretary

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

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/ allotment/ acquisition / sale-of shares/ voting-rights (Gift of Shares)	Date of intimation to company	Mode of acquisition (market-purchase/ public/rights/p referential offer, etc.) /sale : Off Market Transfer (Gift)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrati on No. of the TM	Exch- nge 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	20-5-2014	22-5-2014	Off Market Transfer (Shares given as Gift)	90,42,930	NA	NA	NA	NA	60,000	NIL (Shares given as Gift)

Date: 22-5-2014

Place: Vadodara

For Alembic Limited

 Chirag 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

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer (Dependent of Promoter)	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.): Off Market Transfer (gift)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Inaaya Shaunak Amin (Minor) PAN: BHYPA9184K Address: F10/195, Race Course Circle, Gori Road Vadodara-390007	20 MAY 2014	60,000	22 MAY 2014	Off Market Transfer (Shares received as Gift)	N.A.	N.A.	60,000	Nil (Shares received as Gift)

Date: 22 MAY 2014
Place:


 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

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/ acquisition/ sale of shares/ voting rights (Gift of Shares)	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale : Off Market Transfer (Gift)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Chitrayu R. Amin PAN: ABMIPA5729P 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


 Chitrayu R. Amin