

Date: 29th November, 2016

To,
The Manager,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

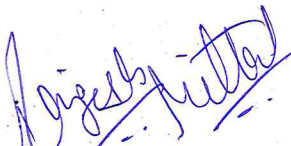
Sub: Publication of Notice in newspapers for transfer of equity shares to Investor Education and Protection Fund (IEPF) Suspense Account

We enclose copies of the Notice for the attention of equity shareholders of the Company in respect of transfer of equity shares to IEPF Suspense Account, published on November 26, 2016 in Indian Express – English newspaper and on November 29, 2016 in Financial Express - Gujarati newspaper in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Dy. Company Secretary
Encl.: A/a

ALEMBIC LIMITED



ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033
Regd. Office: Alembic Road, Vadodara - 390 003
Ph: (0265) 2280550 Fax: (0265) 2282506
Email: alembic.investors@alembic.co.in
Website: www.alembiclimited.com

NOTICE

(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which came into effect from 7th September, 2016. The Rules inter alia provides for the transfer of all such shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to IEPF Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Suspense Account under the said Rules, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.alembiclimited.com. Shareholders are requested to refer to the weblink http://www.alembiclimited.com/dividend/AL_Statement_of_Shares_to_be_transferred_to_IEPF.pdf to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 5th December, 2016 or such other date as may be extended the Company shall, with a view to complying with the requirements set out in the Rules, transfers the shares to IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules they may contact the Company's Registrar and Share Transfer Agents M/s. Link Intime India Pvt. Ltd., B102-103, Shangrila Complex, 1st Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Tel. No. 0265 2356573, 2356794, e-mail: vadodara@linkintime.co.in

For Alembic Limited

Sd/-

Drigesh Mittal

Dy. Company Secretary

Place: Vadodara
Date: 25th November, 2016

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