

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

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, SATURDAY, NOVEMBER 26, 2016

room in Amiry University.



ALEMBIC LIMITED

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

(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 interalla 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

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

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_ot_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

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

Drigesh Mittal Dy. Company Secretary

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Place: Vadodara Date: 25th November, 2016

Further, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of Board Meeting of the Company is also available on website of the Company www.cfarisitissciences.com and on the website of BSE Limited www.bseindia.com.

By Order of the Board For CLARIS LIFESCIENCES LIMITED

Kirit Kanjaria Date: November 26, 2016 Sr. WP - Company Secretary & Compliance Offices



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sie: (0254) ezzotto see: (0254) ezzetos Email: alembic investors@alembic.co.in Website: www.alembiclimited.com

નોટીસ

(इंपनीना ઇडवीटी शेर्स छन्वेस्टर केन्युडेशन केन्ड प्रोटेडशन इंड (IEPF) સસ્પેન્સ એકાઉન્ટ્રમાં તબદીલ કરવા અંગે)

आ नोटीस छन्पेस्टर अन्यकुष्टेशन भेन्ड प्रोटेक्शन इंड ओधोरीटी (એકાઉન્ટીંગ, ઓડીટ, ટ્રાન્સફર એન્ડ રીવંડ) રૂલ્સ, ૨૦૧૬ કે જે હ સપ્ટેમ્બર ૨૦૧૬ થી અમલમાં આવ્યા છે. તેના અન્વયે પ્રસિદ્ધ કરવામાં આવી છે. આ નિયમોમાં, અન્ય બાબતો ઉપરાંત એવા બધા જ શેરો કે જે શેરો ઉપર સતત સાત વર્ષો સુધી ડીવીડન્ડ ચૂકવાયું નથી કે શેરદારક હારા માંગણી કરાઇ નથી તે IEPF સસ્પેન્સ ખાતામાં તબદીલ (ટ્રાન્સકર) કરવાની જોગવાઇ છે.

આ રૂપ્સમાં કરાયેલી વિવિદ્ય જોગવાઇઓને વળગી રહીને, કંપનીએ જેમના શેર આ નિયમો અન્વવે IEPF સસ્પેન્સ ખાતામાં તબદીલ કરવાપાત્ર થાય છે તે લાગતા વળગતા બધા જ શેરહોલ્કરોને વ્યક્તિગત રીતે ચોગ્ય કાર્યવાહી કરવા

કંપનીએ આવા શેરધારકો અને IEPF સસ્પેન્સ ખાતામાં તબદીલ થવા પાત્ર शेर्सनी पूरी विभवो पोतानी वेवसाहर www.alembiclimited.com उपर मूडी छे. शेरधारकों ने पिनंती छे हे पेजलींड http://www.alembiclimited.com/dividend/AL_Statement_ of Shares to be transferred to IEPF.pdf Guz # ચૂકવાયેલા डीवीडन्ड अने थे शेर्स IEPF सर्खन्स भावामां तजहीत थया पात्र हे तेनी લિંગનો રાવાગી તે.

જેમના શેર ક્રીઝીકલ સ્વરૂપમાં છે અને જે IEPF સસ્પેન્સ ખાતામાં તબદીલ થવા પાત્ર છે તેવા શેર ધારકોએ નોંધ લેવી કે નિયમોની જોગવાઇ અનુસાર કંપની તેમની પાસે રહેલા મૂળ (original) શેર સર્ટિફિકેટોને બદલે IEPF सरपेन्स **भातामां तमादेश हरपाना हेतुसर दुप्तिहैट शेर सर्टीई**डिटो करी કરશે અને આ રીતે જારી થયા બાદ તેમના નામમાં નોંધાયેલા મળ શેર સર્ટીકીકેટો આપોઆપ રદ્ થઇ જશે અને અપરકામ્ય (નોન-નીગોશીનેબલ) ગણવામાં આવશે. શેર દારકોએ વધુમાં નોંધ લેવી કે કંપનીએ પોતાની વેબસાઇટ ઉપર મુકેલી વિગતો કંપની ક્રાસ **નિયમો અનુસાર IEPF** સસ્પેન્સ ખાતામાં તબદીલ માટે ડ્રપ્લીકેટ શેર જારી કરવા માટે પુરતી નોટીસ તરીકે ગણાશે અને લેવામાં આવશે,

જો પ ડીસેમ્બર, ૨૦૧૬ અથવા કંપની હ્રારા લંબાવવામાં આવેલી અ તારીખ સુધીમાં સંબંધિત શેર ધારકો તસ્કથી કોઇ સુચના પ્રાપ્ત નહીં થાય તો नियभोभाँ इराधेवी शोगपार्धना अनुपालनमां आ शेर्स नियत तारीजे ते નિયોમાં આપેલી કાર્યપઘ્ઘતિ પ્રમાણે IEPF સસ્પેન્સ ખાતામાં તબદીલ કરાશે. शेर धारडोंने नोंध लेपी है IEPF ओधोरीटी/सरूपेन्स जातामां तजटील થયેલા ન ચુકવાયેલા કીવીકન્ડ અને શેર્સ અને તેમની ઉપર મળી શકતા બધા લાભો, श्रे डोઇ होय तो, सहीत जियम प्रभारीजी डार्य-पद्धति मुख्ज IEPF

જો શેર ધારકોને આ વિષયમાં કે નિયમો અંગે કોઇ પ્રશ્ન હોય તો તેઓ કંપનીના રજીસ્ટાર અને શેર ટાન્સકર એશ્વન્ટસ મેસર્સ લીંક ઇન ટાઇમ ઇન્ડીયા પ્રા. લી. બી-૧૦૨-૧૦૩ શાંગીલા કોમ્પ્લેક્સ, ૧લા માળે, રાદાણપણ ચાર રસ્તા પાસે. अडीटा, पडीटरा-३६० ०२०. होन नं. ०२५४-२३४५५७३, २३४५७६४ ઇ-ત્રેલ : vadodara@linkintime.co.in નો સંપર્ક કરે.

> એલેમ્બિક લિમિટેડ વતી, 2461/-

સ્થળઃ વહોદરા

તારીખા ૨૫ નવેમ્બર ૨૦૧૬

ઓથોરીટી પાસેથી પરત મેળવી શકાય છે.

द्विगेश भित्तत કેપ્યુટી કંપની સેંકેટરી

	of remote e-voting	
(iv)	Date and time of end of remote e-voting	05,00 p.m. (IST) on December 22, 2016
(4)	Voting through electronic means shall not be allowed beyond	05.00 p.m. (IST) on December 22, 2016
(vt)	Website address of the Company and M/s Karvy Computershare Private Ltd. where the Notice of 15* Extraordinary General Meeting is displayed.	http://www.angineersindie.com https://evoling.kanvy.com
(VII)	Contact details of the person responsible to actives the grievances consisted with the remote e-voting.	Shrif Mcheir Uddin, St. Manager Milk Kany Computershare Private Limited Kany Selenium Tower-B. Pic No. 31&32 Gachiloself, Financial District Nanakrampcals, Sertilingampelly Hydarabed-Sc0 022 Tol Free No. 1800 345 4001 Email. evoltng@kany.com or may visit Help & FACVs sociolon sivalable at Milk Kany's website https://ewolting.kany.com

has members with oracle cast timer vote by remote everallight or as the content of a Covern also attend the 18° EGM but shall not be entitled the east their vote again. During the period of remote eventing as mestioned above, members of the Comprising shares either in physicial form or in demanticiated form, or in the cut-off it. 16° December, 2019, may cast their vote by remote eventing. Remote sevols ratio and the allowed beyond the said data and fine and the mantels evening state and the blocked thereafter. Once the vote on a resolution is cast by the ment

or cast the value again.

The volting rights of members shall be in proportion to think the rate of the paid up equity than captall of the Company as on the cut-off date i.e. 15° December, 2016.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 15° EGM and holding shares as on the cut-off date i.e. 15° December, 2015, may obtain the login ID and password by sending a request of mobilism shorted by sending a request of mobism methodigisarry com.

The facility for velong through ballot paper shall be made available at the versue of 15° EGM and the members standing the meeting who have not already cost their vote by remote o-voting shall be able to exemize their right after meeting through belief to perfect of the remote one of the register of members or in the register of penetical owners maintained by the depositories as on the cut-off date only risal the entitled to avail the facility of remote o-voting as well as voting at the 15° EGM through ballot paper, A person who is not a mammber as on cut-off date should treat this Notice for information purposes only.

entified to seal the facility of remote a-voting as were as young at one 19. Low under chard to person who is not a member as on cut-off date should treat this Notice for information purposes only.

I shill Sumbosh Numer Prachen, Practising Company Secretary (C.P. No. 7647) has been appointed as the Scrittinizer by the Seard of Directors of the Company to scrutifize the voting and temote a-voting process in a fair and transparent manner.

The Chairman & Alvanging Director shall, at the 15° EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer shy use of build report or shall, at the 15° EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer shall are the conclusion of voting at the 15° EGM, first occurs the votine cast at the meeting and triversafter vollock the vote cast through mention and the shall release of all basis they witnesses not in the employment of the Company and shall make, not lates than three days of the conclusion of the 15° EGM, accordibled Scrutinizer's Report of the blast votes cast in favour or against, if any, to the Chairman & Alvanging Disvector or a person authorized by him is writing, who shall countersign the same and declare the result of the voting forthwith.

The Results doclared alongsish the Report of the Scrutinizer shall be placed on the results of the Company at high-leveling lawny coen immediately follow the declaration of results by the Chairman & Managing Director or a person subdroized by him in writing. The results as hall also be immediately forwarded to BSE Limited and National Slock Exchange of Intelligible.

Exchange of India Smilled. It is also placed on the website of the Company at www.exiginevariadia.com and on the website of KCPL in Introv/levelory, kney com-botalls of the mainner and process of electronic volting have been separably sent to members of the Company and are also constanted in the Notice of the 15° EGM. The same are also available on the website of the Company viz. Introviews-weggineversides.com and on the website of Mrs Karry Computershare. Private Limited viz. https://www.fing.karry.com.

The Resolutions, if passed by the requeste majority, shall be di passed on the date of the 15° EGM (e. 23° December, 2016. The Resolutions, if ps

By order of the Boar For Engineers India Limite

Place: New Delhi Dete: 28th November, 2016

iota: No Gifta, gift coupons or n the Extraordinary General M

(Rajant Kopur)

(Rajant Kopur)

Company Sorotary

rougeness Meeting or afterwards.

Abseal to Members

Green initiative in Corporate Governance

bit cooperation and support in our onclean