

Date: 1<sup>st</sup> May, 2017

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned matter, we would like to inform the Stock Exchange that the Company has received request cum undertaking from the following persons to re-classify them from Promoters Category to Public Category pursuant to Regulation 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (1) Ms. Jyoti Suresh Patel
- (2) Mr. Anup N. Kothari
- (3) Ms. Ninochaka A. Kothari
- (4) Ms. Shreya Rupendra Mukherjee
- (5) Ms. Yeraben Ramanbhai Amin

Thanking you,

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Dy. Company Secretary**

**ALEMBIC LIMITED**