

Date: 11th September, 2017

To,
BSE Ltd.
Listing Compliance Cell
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Receipt of Approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform the exchange that the Company has received approval from BSE and NSE for Reclassification of Shares held by below mentioned persons from “Promoter Category” to “Public Category” under Regulation 31A of 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 Mukharji
5. Ms. Yeraben Ramanbhai Amin

We enclose herewith a copy of the approval letters received from BSE and NSE.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal

Company Secretary

Encl.: As above

ALEMBIC LIMITED

LIST/COMP/MI/551/2017-18

September 11, 2017

The Company Secretary/ Compliance Officer

Alembic Limited

Alembic Road, Vadodara,

Gujarat – 390003

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated August 04, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

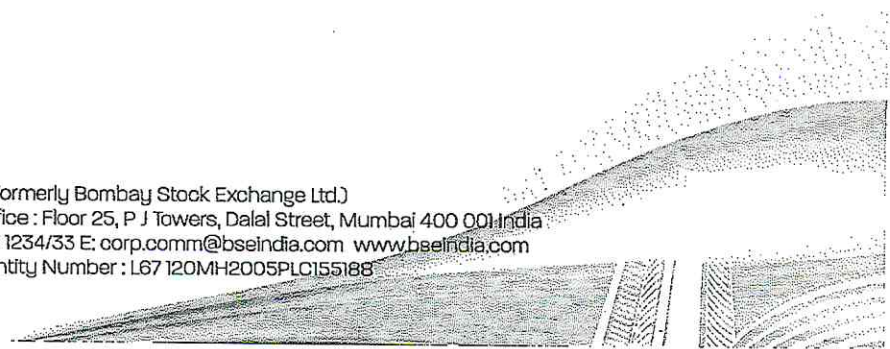
The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholder, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	175,628,823	65.77	91,403,005	34.23
Post-Reclassification	169,602,443	63.51	97,429,385	36.48

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

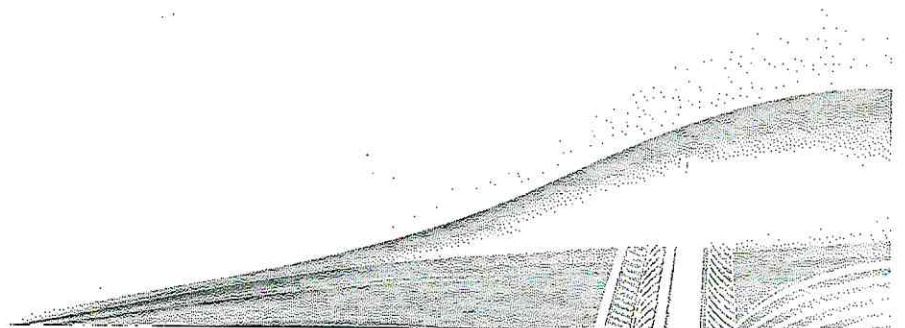

Abhijit Pai
Dy. General Manager


Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

~~CC: National Securities Depository Limited
4th & 5th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited
P.J.Tower 17th Floor,
Dalal Street, Mumbai - 400001~~



Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF OUTGOING PROMOTERS	NO. OF SHARES	% HOLDING
1.	Jyoti Suresh Patel	975,600	0.37
2.	Anup N. Kothari	380,000	0.14
3.	Ninochaka A. Kothari	1,265,800	0.47
4.	Shreya Rupendra Mukharji	1,743,150	0.65
5.	Yeraben Ramanbhai Amin	1,661,830	0.62
6.	Total	6,026,380	2.26

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF REMAINING PROMOTERS	NO. OF SHARES	% HOLDING
1.	Chirayu Ramanbhai Amin	8,692,930	3.26
2.	Malika Chirayu Amin	6,011,460	2.25
3.	Pranav Chirayu Amin	2,019,600	0.76
4.	Shaunak Chirayu Amin	2,013,960	0.75
5.	Udit Chirayu Amin	2,013,960	0.75
6.	Inaaya Shaunak Amin	60,000	0.02
7.	Naintara Shaunak Amin	60,000	0.02
8.	Ranvir Pranav Amin	60,000	0.02
9.	Samira Pranav Amin	60,000	0.02
10.	Shreno Limited	36,737,560	13.76
11.	Whitefield Chemtech Private Ltd	36,570,460	13.70
12.	Nirayu Pvt Limited	38,015,263	14.24
13.	Sierra Investments Pvt. Ltd.	34,685,340	12.99
14.	Vidyanidhi Trust	1,619,100	0.61
15.	Arogyavardhini Society	561,900	0.21
16.	Utkarsh Vidyakendra	292,500	0.11
17.	Ujjwal Vidyalaya	124,500	0.05
18.	Viramya Packlight Ltd	1,800	0
19.	Paushak Limited	1,710	0
20.	Laburnum Family Trust	200	0
21.	Virsad Family Trust	200	0
	Total	169,602,443	63.51



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED



Ref: NSE/LIST/16349

August 21, 2017

The Company Secretary
Alembic Limited
Alembic Road,
Vadodara – 390003.

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated August 04, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Anup N Kothari
2	Jyoti Suresh Patel
3	Ninochaka A Kothari
4	Shreya Rupendra Mukharji
5	Yeraben Ramanbhai Amin

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India. CIN: U67120MH1992PLC069769 Tel: +91 22 26598235/36, 26598346, 26598459, 26598458. Website: www.nse.co.in. Date: 21/08/2017 11:06:17 IST Location: NSE

