

Basudeo N Singh

31 A, Suraiya Apartments,  
Sir Pochhkhawalla Road,  
Worli Seaface, Worli,  
Mumbai-400 018

To,

1. **The Compliance Officer**  
**Alkem Laboratories Limited**  
Alkem House,  
Senapati Bapat Marg  
Lower Parel Mumbai,  
Maharashtra – 400013
2. **The Listing Department**  
**BSE Limited**  
1st Floor  
P J Towers, Dalal Street, Fort  
Mumbai 400 001
3. **The Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, this is to inform you that Mrs. Rekha Singh, my spouse and one of the promoters of Alkem Laboratories Limited (“Company”) passed away intestate. The Hon’ble High Court of Bombay has granted Letter of Administration dated 28<sup>th</sup> September, 2017 appointing me as the Executor in respect of the property of Late Mrs. Rekha Singh.

Pursuant to aforesaid Letter of Administration, the aggregate of 34,59,150 (Thirty Four Lakh Fifty Nine Thousand One Hundred and Fifty) equity shares, representing **2.89%** (Two Point Eight Nine Per Cent) held in the name of Late Mrs. Rekha Singh in the shareholding of the Company have been allocated by way of transmission as follows:

Basudeo N Singh

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- (i) Transmission of 20,89,227 (1.74%) equity shares on 10<sup>th</sup> January, 2018 of which 10,44,613 ( 0.87%) were transmitted to Mr. Dhananjay Kumar Singh (son) and 10,44,614 (0.87%) were transmitted Mr. Mritunjay Kumar Singh (son);
- (ii) Transmission of 59,150 (0.05%) equity shares to Mr. Basudeo N. Singh (spouse) on 11<sup>th</sup> January, 2018;
- (iii) Transmission of 13,10,773(1.10%) equity shares on 24<sup>th</sup> January, 2018 of which 6,55,387 (0.55%) were transmitted to Mr. Dhananjay Kumar Singh (son) and 6,55,386 (0.55%) were transmitted to Mr. Mritunjay Kumar Singh (son).

Accordingly, on behalf of Late Mrs. Rekha Singh, I enclose herewith the requisite disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and doing the needful.



**Basudeo N. Singh**  
**On behalf of Late Mrs. Rekha Singh - Promoter**

Date: 24<sup>th</sup> January, 2018  
Place: Mumbai

Encl: As above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Alkem Laboratories Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b>Acquirer:</b> Mr. Basudeo N. Singh, Mr. Dhananjay Kumar Singh, Mr. Mritunjay Kumar Singh</p> <p>Persons acting in concert (“PACs”)</p> <p>(1) Samprada &amp; Nanhamati Singh Family Trust; (2) Mr. Samprada Singh; (3) Samprada Singh HUF; (4) Mr. Balmiki Prasad Singh; (5) Mrs. Manju Singh; (6) Mr. Satish Kumar Singh; (7) Mrs. Premlata Singh; (8) Mr. Sarandhar Singh; (9) Mr. Srinivas Singh (10) Mr. Sarvesh Singh (11) Mrs. Annapurna Singh (12) Mr. Sandeep Singh; (13) Mrs. Inderjit Kaur Arora; (14) Mrs. Madhurima Singh; (15) Mrs. Seema Singh; (16) Mrs. Archana Singh; (17) Mrs. Meghna Singh; (18) Master Aniruddha Singh; (19) Ms. Divya Singh; (20) Master Shrey Shree Anant Singh; (21) Mrs. Jayanti Sinha; (22) Mr. Nawal Kishore Singh; (23) Mr. Lalan Kumar Singh; (24) Mr. Raj Kumar Singh</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>1. BSE Limited</p> <p>2. National Stock Exchange of India Ltd.</p>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p><b>Before the acquisition / sale# under consideration, holding of:</b></p> <p>#transmission</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p>	<p>a) <u>Individually</u> – 34,59,150 <u>Together with PACs</u> – 7,87,43,120</p> <p>b) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL</p> <p>c) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL</p>	<p>a) <u>Individually</u> – 2.89 <u>Together with PACs</u> – 65.86</p> <p>b) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL</p> <p>c) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL</p>	<p>a) <u>Individually</u> – 2.89 <u>Together with PACs</u> – 65.86</p> <p>b) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL</p> <p>c) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL</p>

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	d) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	d) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	d) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL
e) Total (a+b+c+d)	e) <u>Individually</u> - 34,59,150 <u>Together with PACs</u> - 7,87,43,120	e) <u>Individually</u> - 2.89 <u>Together with PACs</u> - 65.86	e) <u>Individually</u> - 2.89 <u>Together with PACs</u> - 65.86
<b>Details of acquisition/sale<sup>#</sup></b> <sup>#transmission</sup>			
a) Shares carrying voting rights <u>acquired/sold</u> <sup>#</sup> <sup>#transmission</sup>	a) <u>Individually</u> - 34,59,150 <u>Together with PACs</u> - 34,59,150	a) <u>Individually</u> - 2.89 <u>Together with PACs</u> - 2.89	a) <u>Individually</u> - 2.89 <u>Together with PACs</u> - 2.89
b) VRs <u>acquired</u> /sold otherwise than by shares	b) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	b) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	b) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <u>acquired/sold</u>	c) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	c) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	c) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL
d) Shares <u>encumbered</u> / <u>invoked/released</u> by the acquirer	d) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	d) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL	d) <u>Individually</u> - NIL <u>Together with PACs</u> - NIL
e) Total (a+b+c+d)	e) <u>Individually</u> - 34,59,150 <u>Together with PACs</u> - 34,59,150	e) <u>Individually</u> - 2.89 <u>Together with PACs</u> - 2.89	e) <u>Individually</u> - 2.89 <u>Together with PACs</u> - 2.89
<b>After the acquisition/sale<sup>#</sup>, holding of:</b> <sup>#transmission</sup>			
a) Shares carrying voting rights	a) <u>Individually</u> - 0 <u>Together with PACs</u> - 7,87,43,120	a) <u>Individually</u> - 0.00 <u>Together with PACs</u> - 65.86	a) <u>Individually</u> - 0.00 <u>Together with PACs</u> - 65.86

b) Shares encumbered with the acquirer	b) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>	b) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>	b) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>
c) VRs otherwise than by shares	c) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>	c) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>	c) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	d) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>	d) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>	d) <u>Individually - NIL</u> <u>Together with PACs - NIL</u>
e) Total (a+b+c+d)	e) <u>Individually - 0</u> <u>Together with PACs - 7,87,43,120</u>	e) <u>Individually - 0.00</u> <u>Together with PACs - 65.86</u>	e) <u>Individually - 0.00</u> <u>Together with PACs - 65.86</u>
Mode of acquisition / sale# (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). #transmission	Transmission of shares of Late Mrs. Rekha Singh, promoter, pursuant to the Letter of Administration dated 28 <sup>th</sup> September, 2017 obtained from the Hon'ble High Court of Bombay.		
Date of acquisition / sale# of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable #transmission	(i) Transmission of 20,89,227 (1.74%) equity shares on 10 <sup>th</sup> January, 2018 of which 10,44,613 ( 0.87%) were transmitted to Mr. Dhananjay Kumar Singh (son) and 10,44,614 (0.87%) were transmitted Mr. Mritunjay Kumar Singh (son); (ii) Transmission of 59,150 (0.05%) equity shares to Mr. Basudeo N. Singh (spouse) on 11 <sup>th</sup> January, 2018; (iii) Transmission of 13,10,773(1.10%) equity shares on 24 <sup>th</sup> January, 2018 of which 6,55,387 (0.55%) were transmitted to Mr. Dhananjay Kumar Singh (son) and 6,55,386 (0.55%) were transmitted to Mr. Mritunjay Kumar Singh (son).		
Equity share capital / total voting capital of the TC before the said acquisition / sale	11,95,65,000 equity shares of Rs. 2/- each aggregating to Rs. 23,91,30,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,95,65,000 equity shares of Rs. 2/- each aggregating to Rs. 23,91,30,000		

Total diluted share/voting capital of the TC after the said acquisition	11,95,65,000 equity shares of Rs. 2/- each aggregating to Rs. 23,91,30,000
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(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / ~~Authorised Signatory~~**



**Basudeo N. Singh**

**On behalf of Late Mrs. Rekha Singh - Promoter**

**Date: 24<sup>th</sup> January, 2018**

**Place: Mumbai**