

Date: 10<sup>th</sup> October, 2018

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam,

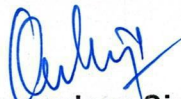
**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018**

With reference to the captioned subject, we enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018, issued by M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Alembic Pharmaceuticals Limited**



**Charandeep Singh Saluja**  
**Company Secretary**

Encl.: A/a

**CERTIFICATE**

**For the Half Year ended on September 30, 2018**

**[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Alembic Pharmaceuticals Limited** [CIN: L24230GJ2010PLC061123] maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Alembic Pharmaceuticals Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on September, 2018;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

  
**S. Samdani**

Partner

Samdani Shah & Kabra

Company Secretaries

CP # 2863



**Date:** October 10, 2018

**Place:** Vadodara