

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	Alembic Limited
2.	Annual Financial Statements for the Year ended	31 st March, 2013
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by-	
	Chairman of the Company	
	Group CFO	
	Auditor of the Company	
	Audit Committee Chairman	

* As the CEO/MD position was vacant as on 31st March, 2013, the Form is signed by Non-Executive Chairman (Promoter) of the Company.

ALEMBIC LIMITED