Date: 1st December, 2015

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, the contact details of Key Managerial Personnel's authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are as under:

Name of Key Managerial Personnel	Designation	Contact Details
Mr. Udit Amin	Director & President-Operations	0265 2280550
Mr. Rasesh Shah	Chief Financial Officer	0265 2280550
Mr. Drigesh Mittal	Dy. Company Secretary	0265 2280550

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Alembic Limited**

Drigesh Mittal
Dy. Company Secretary