

Date: 9<sup>th</sup> May, 2017

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

Dear Sir,

**Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

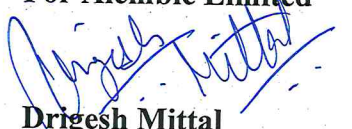
With reference to the captioned subject, the exchange is hereby informed that the Board of Directors of Alembic Limited at its meeting held today has approved the reclassification of the Status of the following shareholders from the Promoter to Public Category subject to the approval of Shareholders at the ensuing Annual General Meeting, under Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

- 1) Ms. Jyoti Suresh Patel
- 2) Mr. Anup N. Kothari
- 3) Ms. Ninochaka A. Kothari
- 4) Ms. Shreya R. Mukherjee
- 5) Ms. Yeraben R. Amin

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Alembic Limited



**Drigesh Mittal**  
Dy. Company Secretary

**ALEMBIC LIMITED**