

Date: 9th August, 2018

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: Amendment to the Memorandum of Association and Adoption of new set of Articles of Association of the Company

Ref.: Our earlier intimation dated 17th May, 2018

With reference to the captioned matter, this is to inform the exchange that the members of the Company at their 111th Annual General Meeting held on 7th August, 2018 have approved the amendment to the Memorandum of Association and adopted the new set of Articles of Association of the Company.

In view of above, the updated Memorandum and Articles of Association of the Company is placed on the website of the Company at the following web-link:

<http://www.alembiclimited.com/#MOA&AOA>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited



Drigesh Mittal

Company Secretary

ALEMBIC LIMITED