

Date: 12th March, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR”).

Reference: Intimation submitted on Wednesday, 7th March, 2018 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and reference given, we wish to inform you that the Buy-back Committee of the Company, in its meeting held today viz. Monday, 12th March, 2018, has, inter alia:

1. Approved and finalized buy-back of up to 1,02,50,000 (One Crore Two Lac Fifty Thousand) fully paid-up equity shares of the Company having face value of ₹ 2/- (Rupees Two Only) each at the price of ₹ 80/- (Rupees Eighty Only) per equity share (“**Buy-back Price**”) payable in cash for a total consideration not exceeding ₹ 82,00,00,000/- (Rupees Eighty Two Crore Only) (“**Buy-back Size**”) excluding transaction costs i.e. fees, brokerage, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc.
2. Fixed Friday, 23rd March, 2018 as the record date for determining the equity shareholders of the Company eligible to tender equity shares under the buy-back offer.

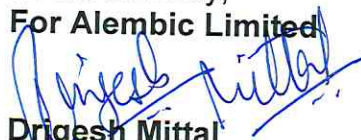
The time of commencement of the Buy-back Committee meeting was 7:30 p.m. and the time of conclusion was 8:30 p.m.

We request you to kindly take this on records.

Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal
Company Secretary

Encl.: A/a.

ALEMBIC LIMITED