

Date: 1st May, 2017

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

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

With reference to the captioned matter, we would like to inform the Stock Exchange that the Company has received request cum undertaking from the following persons to re-classify them from Promoters Category to Public Category pursuant to Regulation 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED