

Date: 28th March, 2016

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

Dear Sir,

Sub: Outcome of the Board Meeting

Mr. Udit Amin has been serving the Company as Whole Time Director since 24th April, 2013. The exchange is hereby informed that the Board of Directors of Alembic Limited at its meeting held today has appointed Mr. Udit Amin as Managing Director of the Company w.e.f. 28th March, 2016.

The meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited

A handwritten signature in blue ink, appearing to read "Drigesh Mittal", written over a horizontal line.

Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED