

F10/195, RACE COURSE CIRCLE,
GOTRI ROAD,
VADODARA – 390 007, INDIA

Tel: R. 0265 233 6182, 233 6308
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CHIRAYU AMIN

Date: 4th April, 2023

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 506235
BSE Scrip Code: 506235

To,
The Manager,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") for Alembic Limited ("Target Company")

With reference to the captioned matter, I hereby declare that I, along with persons acting in concert, as mentioned in Annexure A of this declaration, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the financial year 2022-23 and hence no disclosures were required to be made in this regard.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For self and on behalf of other promoters and persons acting in concert



Chirayu Amin

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Annexure A

Name of the Target Company: Alembic Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1.	Nirayu Limited	Promoter group	
2.	Shreno Limited	Promoter group	
3.	Paushak Limited	Promoter group	
4.	Alembic Pharmaceuticals Limited	Promoter group	
5.	Alembic City Limited	Promoter group	
6.	Shreno Publications Limited	Promoter group	
7.	Shreno Engineering Limited	Promoter group	
8.	Chirayu Ramanbhai Amin	Promoter	
9.	Chirayu Ramanbhai Amin HUF	Promoter group	
10.	Malika Chirayu Amin	Promoter	
11.	Pranav Chirayu Amin	Promoter group	
12.	Barkha Pranav Amin	Promoter group	
13.	Samira Pranav Amin	Promoter group	
14.	Ranvir Pranav Amin	Promoter group	
15.	Shaunak Chirayu Amin	Promoter group	
16.	Krupa Shaunak Amin	Promoter group	
17.	Naintara Shaunak Amin	Promoter group	
18.	Inaaya Shaunak Amin	Promoter group	
19.	Udit Chirayu Amin	Promoter	
20.	Tishya Udit Amin	Promoter group	
21.	Viramya Packlight LLP	Promoter group	
22.	Vidyanidhi Trust	Promoter group	
23.	Arogya Vardhini Society	Promoter group	
24.	Utkarsh Vidya Kendra	Promoter group	
25.	Ujjval Vidyalaya	Promoter group	
26.	Uday Education Society	Promoter group	
27.	Bhailal Amin General Hospital	Promoter group	
28.	Laburnum Family Trust	Promoter group	
29.	Virsad Family Trust	Promoter group	
30.	Laksh Trust	Promoter group	
31.	Grace Star Trust	Promoter group	
32.	Gallup Trust	Promoter group	
33.	Satori Trust	Promoter group	
34.	CRA Family Trust	Promoter group	