

15-04-2015

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra – East,
Mumbai

Sub: Intimation under Clause 30(b)

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that Mr. Chirag K. Shukla, Company Secretary and Compliance officer of the Company has resigned w.e.f. 15-04-2015. He shall be relieved from the duties after closing hours of 15-04-2015.

Please take note of the above.

Thanking you,

For **Alembic Limited**



Rasesh Shah
Chief Financial Officer

ALEMBIC LIMITED

CIN:

L26100GJ1907PLC000033

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company

15-04-2015

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Sub: Intimation under Clause 30(b)

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that Mr. Chirag K. Shukla, Company Secretary and Compliance officer of the Company has resigned w.e.f. 15-04-2015. He shall be relieved from the duties after closing hours of 15-04-2015.

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