13-8-2014

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

Sub: Resignation of Director

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that Mr. R. M. Kapadia, Director of the Company has resigned with effect from 14th August, 2014.

Kindly take the same on your record.

Thanking you,
For **Alembic Limited**

Chirag K. Shukla
Company Secretary

Encl.: A/a

13-8-2014

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

Sub: Resignation of Director

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that Mr. R. M. Kapadia, Director of the Company has resigned with effect from 14th August, 2014.

Kindly take the same on your record.

Thanking you,
For **Alembic Limited**

Chirag K. Shukla
Company Secretary

Encl.: A/a