

**ALKEM LABORATORIES LTD.**

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- CIN: L00305MH1973PLC174201

Date: December 23, 2021

To

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra East

Mumbai 400 051

Dear Sir/Madam

Re: Reply to Clarification email dated December 22, 2021

This is with reference to your email dated December 22, 2021 bearing reference to the announcement submitted by the Company for Change in Directors dated December 20, 2021, seeking confirmation in compliance with SEBI Letter dated June 14, 2018, read alongwith NSE Circular dated June 20, 2018. Please see our response below:

"We hereby confirm that Mrs. Madhurima Singh has not been not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authorities."

We request you to kindly take the same on record.

Sincerely

For Alkem Laboratories Limited

Manish Narang
President-Legal, Company Secretary & Compliance Officer