

Date: 5th May, 2020

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

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Ref: Scrip Code - ALEMBICLTD

With reference to the captioned subject, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited	For Link Intime India Private Limited
Drigesh Mittal Company Secretary & Compliance Officer	B N Ramakrishnan Compliance Officer