

Date: 15th April, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza',
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

With reference to the captioned subject, we enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019, issued by M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Encl.: A/a

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123


CERTIFICATE

For the Half Year ended on March 31, 2019

[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Alembic Pharmaceuticals Limited** [CIN: L24230GJ2010PLC061123] maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Alembic Pharmaceuticals Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on 31st March, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.


Suresh Kumar Kabra
Partner
Samdani Shah & Kabra
Company Secretaries
CP # 9927



Date: April 15, 2019

Place: Vadodara