Date: 1st August, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Amendment to the Memorandum of Association and Adoption of new set of Articles of Association of the Company**

**Ref.: Our earlier intimation dated 16th May, 2018**

With reference to the captioned matter, this is to inform the exchange that the members of the Company at their 8th Annual General Meeting held on 27th July, 2018 have approved the amendment to the Memorandum of Association and adopted the new set of Articles of Association of the Company.

In view of above, the updated Memorandum and Articles of Association of the Company is placed on the website of the Company at the following web-link:
http://www.alembicpharmaceuticals.com/moa-aoa/

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
**For Alembic Pharmaceuticals Limited**

**Charandeep Singh Saluja**
**Company Secretary**