

F10/195, RACE COURSE CIRCLE,
GOTRI ROAD,
VADODARA - 390 007, INDIA

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CHIRAYU AMIN

Date: 4th April, 2024

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
BSE Scrip Code: 533573

To,
The Manager,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: APLLTD

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") for Alembic Pharmaceuticals Limited ("Target Company")

With reference to the captioned matter, I hereby declare that I, along with persons acting in concert, as mentioned in Annexure A of this declaration, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the financial year 2023-24 and hence no disclosures were required to be made in this regard.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For self and on behalf of other promoters and persons acting in concert



Chirayu Amin

Encl: A/a

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Annexure A

Name of the Target Company: Alembic Pharmaceuticals Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	Alembic Ltd.	Promoter	
2.	Shreno Ltd.	Promoter group	
3.	Nirayu Ltd.	Promoter group	
4.	Paushak Ltd.	Promoter group	
5.	Alembic City Ltd.	Promoter group	
6.	Shreno Publications Ltd.	Promoter group	
7.	Shreno Engineering Ltd.	Promoter group	
8.	Chirayu Ramanbhai Amin	Promoter	
9.	Chirayu Ramanbhai Amin HUF	Promoter group	
10.	Malika Chirayu Amin	Promoter group	
11.	Pranav Chirayu Amin	Promoter	
12.	Barkha Pranav Amin	Promoter group	
13.	Samira Pranav Amin	Promoter group	
14.	Ranvir Pranav Amin	Promoter group	
15.	Shaunak Chirayu Amin	Promoter	
16.	Krupa Shaunak Amin	Promoter group	
17.	Nalintara Shaunak Amin	Promoter group	
18.	Inaaya Shaunak Amin	Promoter group	
19.	Udit Chirayu Amin	Promoter group	
20.	Tishya Udit Amin	Promoter group	
21.	Viramiya Packlight LLP	Promoter group	
22.	Vidyanidhi Trust	Promoter group	
23.	Arogyavardhini Society	Promoter group	
24.	Utkarsh Vidyakendra	Promoter group	
25.	Ujjwal Vidyalaya	Promoter group	
26.	Uday Education Society	Promoter group	
27.	Bhallal Amin General Hospital	Promoter group	
28.	Laburnum Family Trust	Promoter group	
29.	Virsad Family Trust	Promoter group	
30.	Laksh Trust	Promoter group	
31.	Grace Star Trust	Promoter group	
32.	Gallup Trust	Promoter group	
33.	Satori Trust	Promoter group	
34.	CRA Family Trust	Promoter group	