Date: 25th May, 2021

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.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 31st March, 2021.

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

Consolidated disclosure of related party transactions for the half year ended 31st March, 2021 and balances as on that date

(A) Controlling Company: Nirayu Limited

(B) Associate Companies:

1	Incozen Therapeutics Pvt. Ltd.	(Associate of Alembic Pharmaceuticals Limited)
2	Rhizen Pharmaceuticals AG (Formerly known as Rhizen Pharmaceuticals SA)	(Associate of Alembic Global Holding SA)
3	Dahlia Therapeutics SA	(Subsidiary of Rhizen Pharmaceuticals AG)
4	Rhizen Pharmaceuticals Inc.	(Subsidiary of Rhizen Pharmaceuticals AG)

(C) Joint Venture:

1	Alembic Mami SPA	(Joint venture of Alembic Global Holding SA)
2	SPH Sine Alembic (Shanghai) Pharmaceutical Technology Co Ltd	(Joint venture of Alembic Global Holding SA)

(D) Other Related Parties:

1	Alembic Limited	5	Shreno Publications Limited
2	Shreno Limited	6	Rakshak Services Pvt. Ltd.
3	Paushak Limited	7	Alembic City Limited
4	Viramya Packlight LLP		

(E) Key Management Personnel:

1	Mr. Chirayu Amin	Chairman & CEO
2	Mr. Pranav Amin	Managing Director
3	Mr. Shaunak Amin	Managing Director
4	Mr. R. K. Baheti	Director - Finance & CFO
5	Mr. K. G. Ramanathan	Non-Executive Director
6	Mr. Pranav Parikh	Non-Executive Director
7	Mr. Paresh Saraiya	Non-Executive Director
8	Ms. Archana Hingorani	Non-Executive Director
9	Mr. Charandeep Singh Saluja	Company Secretary

(F) Relatives of Key Management Personnel:

1	Mrs. Malika Amin	4	Mrs. Jyoti Patel
2	Mr. Udit Amin	5	Mrs. Ninochaka Kothari
3	Ms. Yera Amin	6	Mrs. Shreya Mukharji

(G) Key Managerial Personnel Remuneration:

	From 1st October, 2020 to 31st March, 2021
Short Term Employment Benefits	41.90
Terminal Benefits	1.18
Others	0.56

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(H) Transactions with Related parties:

During the half year ended 31st March, 2021, the following transactions were carried out with related parties and relative of Key Management Personnel in the ordinary course of the business:

	From 1st October, 2020 to 31st March, 2021
(a) Sale of Goods/MEIS License (Net)	
Associate Companies	
Rhizen Pharmaceutical AG	15.69
Others	0.67
Other Related Parties	0.41
(b) Purchase of Goods	
Other Related Parties	
Alembic Limited	2.85
Shreno Publications Limited	11.21
Others	1.20
(c) Reimbursement of Expenses Paid	
Other Related Parties	
Alembic Limited	0.30
Others	0.01
(d) Reimbursement of Expenses Received	
Associate Company	
Rhizen Pharmaceuticals AG	0.48
(e) Rent / Lease liability paid	
Other Related Parties	
Alembic Limited	4.62
Others	0.34
(f) Receiving of Services	
Controlling Company	0.09
Other Related Parties	
Alembic Limited	8.76
Rakshak Services Pvt. Ltd.	2.18
Others	0.13
(g) Purchase of Property, Plant and Equipment	
Controlling Company	
Nirayu Limited	2.65
(h) Deposit Given	
Other Related Parties	
Alembic Limited	0.09
Alembic City Limited	0.03
(i) Deposit Returned	
Other Related Parties	
Shreno Limited	0.02
(k) Remuneration	
Key Management Personnel	43.64
Relatives of Key Management Personnel	3.71

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(I) **Balance Outstanding**

	As at 31st March, 2021
Receivables	
Associate Companies	8.14
Other Related Parties	0.01
Payables	
Key Management Personnel	45.48
Associate Companies	40.40
Other Related Parties	4.59
Controlling Company	0.02
Deposit Given	
Other Related Parties	2.70