Date: 25th October, 2016

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: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Alembic Pharmaceuticals Limited at its meeting held today has approved the reclassification of the status of certain shareholders from Promoter to Public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite application for stock exchange approval will be made in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

A. K. Desai.

Ajay Kumar Desai
Vice President - Finance & Company Secretary