13th January, 2017

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: Receipt of Approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for Reclassification of Shares under Regulation 31A (2) & (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform the exchange that the Company has received approval from BSE and NSE for Reclassification of Shares held by the below mentioned persons from "Promoter Category" to "Public Category" under Regulation 31A (2) & 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(1) Ms. Jyoti Suresh Patel
(2) Mr. Anup N. Kothari
(3) Ms. Ninochaka A. Kothari
(4) Ms. Shreya Rupendra Mukharji
(5) Ms. Yeraben Ramanbhai Amin

We enclose herewith a copy of the approval letter received from BSE and NSE.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
VP – Finance & Company Secretary

Encl.: A/a.