

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

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PRANAV AMIN

Date: 5th April, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for Alembic Limited

With reference to the captioned matter, I enclose herewith the disclosure required as per clause 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 for 31st March, 2018.

Kindly take note of the above.

Thanking you,



Pranav Amin

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Alembic Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	----- 1 Shreno Ltd 2 Nirayu Pvt. Limited 3 Chirayu Ramanbhai Amin 4 Chirayu Ramanbhai Amin HUF 5 Malika Chirayu Amin 6 Pranav Chirayu Amin 7 Shaunak Chirayu Amin 8 Udit Chirayu Amin 9 Vidyanidhi Trust 10 Arogyavardhini Society 11 Utkarsh Vidyakendra 12 Ujjwal Vidyalaya 13 Naintara Shaunak Amin 14 Samira Pranav Amin 15 Ranvir Pranav Amin 16 Inaaya Shaunak Amin 17 Viramya Packlight LLP 18 Paushak Limited 19 Laburnum Family Trust 20 Virsad Family Trust 21 Laksh Trust 22 Gallup Trust 23 Grace Star Trust 24 Satori Trust

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares (#)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of this year, holding of:			
a) Shares	17,01,22,163	63.71	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	17,01,22,163	63.71	Nil

Annexure - A

Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him

Sr. No.	Name of the Promoter	No. of Shares held	% of Equity Capital
1	Nirayu Pvt. Limited	10,97,90,783	41.12
2	Shreno Limited	3,67,37,560	13.76
3	Chirayu Ramanbhai Amin	65,46,430	2.45
4	Chirayu Ramanbhai Amin HUF (§)	21,46,500	0.80
5	Malika Chirayu Amin	60,11,460	2.25
6	Pranav Chirayu Amin	20,19,600	0.76
7	Shaunak Chirayu Amin	20,13,960	0.75
8	Udit Chirayu Amin	20,13,960	0.75
9	Vidyanidhi Trust	16,19,100	0.61
10	Arogyavardhini Society	5,61,900	0.21
11	Utkarsh Vidyakendra	2,92,500	0.11
12	Ujjwal Vidyalaya	1,24,500	0.05
13	Naintara Shaunak Amin	60,000	0.02
14	Samira Pranav Amin	60,000	0.02
15	Ranvir Pranav Amin	60,000	0.02
16	Inaaya S. Amin	60,000	0.02
17	Viramya Packlight LLP	1,800	0.00
18	Paushak Limited	1,710	0.00
19	Laburnum Family Trust^	200	0.00
20	Virsad Family Trust^	200	0.00
	Total	17,01,22,163	63.71

(§) Equity Shares held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF.

(^) Equity Shares held in the name of the Trustees on behalf of the Trust.

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara

Date: 5th April, 2018