

Date: 18th June, 2015

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra – East,
Mumbai - 400 051

Dear Sir,

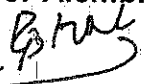
Sub: Intimation under Clause 30 of the Listing Agreement

With reference to the captioned subject, we would like to inform that Mr. Drigesh Mittal has been appointed as the Dy. Company Secretary and Compliance Officer of the Company w.e.f. 15th June, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Alembic Limited


Rasesh Shah
CFO

CIN:

L26100GJ1907PLC000033

ALEMBIC LIMITED

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An ISO 9002 & ISO 14001 Company