

Meghna Singh

Flat – 41/42, Lords Apartments,  
6<sup>th</sup> Road, Almeida Park,  
Bandra West, Mumbai – 400 050

05/04/2017

To,

|                                                                                                                                                                   |                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001.<br><i>Scrip Code: 539523</i> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai 400 051.<br><i>Scrip Symbol: ALKEM</i> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs,

**Sub: Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Statement showing my aggregate shareholding and voting rights in Alkem Laboratories Limited as on 31<sup>st</sup> March, 2017.

Kindly take the same on record.

Yours faithfully,



**Meghna Singh**  
**Promoter**

Encl: a/a

cc:

**Alkem Laboratories Limited**  
Alkem House, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013

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

**Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | ALKEM LABORATORIES LIMITED                               |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | BSE Limited and National Stock Exchange of India Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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 voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NA<br><br><br><br><br><br><br>Meghna Singh (Promoter)    |                                                          |                                                   |
| 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 31 <sup>st</sup> March 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 1204150                                                  | 1.0071                                                   | 1.0071                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      | NA                                                       | NA                                                       | NA                                                |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     | NA                                                       | NA                                                       | NA                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        | NA                                                       | NA                                                       | NA                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               | NA                                                       | NA                                                       | NA                                                |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                            | 1204150                                                  | 1.0071                                                   | 1.0071                                            |