

**ALKEM LABORATORIES LTD.**

Regd. Office : " ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013. Phone : 022-3982 9999, Fax : 022-2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN :- L00305MH1973PLC174201



14th August, 2017

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400 051 <i>Scrip Symbol ALKEM</i>
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Dear Sir/Ma'am

We would like to inform you in relation to changes in the management level restructuring in the responsibilities of the senior management of the Company.

Mr. Sandeep Singh, Joint Managing Director of the Company shall be responsible for the following functions of the Company and the respective Heads of the said functions shall directly report to Mr. Sandeep Singh:-

1. International business
2. Research & Development
3. Quality & Compliance (for International business)
4. Enzene Operations
5. API manufacturing, S & B Pharma (for Norac, St. Louis and R & D (US))
6. Production Planning (for International business) and
7. Manufacturing facilities for international business namely Daman, Kachigam and Baddi.

Further please be informed that Mr. Sandeep Singh shall continue to be responsible for Finance function of the Company as per the last exchange intimation dated 27th June, 2016.

Mr. Sandeep Singh, Joint Managing Director of the Company shall continue to report to Executive Chairman for his respective functional areas of business.

Mr. Prabhat Agrawal, Chief Executive Officer of the Company shall continue to be responsible for the overall day to day operations of the Company except International Business and other related functions as stated above. Mr. Prabhat Agrawal shall also continue to be responsible for the Finance function and he shall report to Mr. Sandeep Singh.

Further **Mr. Prabhat Agrawal, Chief Executive Officer** of the Company shall also continue to report to Mr. Dhananjay Kumar Singh, Joint Managing Director and Mr. Mritunjay Kumar Singh, Executive Director of the Company for their roles and responsibilities as per the last exchange intimation dated 27th June, 2016.

The above mentioned changes will be made with immediate effect. We would request you to take this on record.

Yours Sincerely

Manish Narang
President Legal, Company Secretary and Compliance Officer