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VADODARA – 390 007, INDIA

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CHIRAYU AMIN

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 (SAST), Regulations, 2011 for 31st March, 2016.

Kindly take note of the above.

Thanking you,


Chirayu R. Amin

Date: 05-04-2016
Place: Vadodara

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	Bombay Stock Exchange 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 Whitefield Chemtech Pvt. Ltd 3 Sierra Investments Limited 4 Nirayu Pvt. Limited 5 Chirayu Ramanbhai Amin 6 Malika Chirayu Amin 7 Yeraben Ramanbhai Amin 8 Pranav Chirayu Amin 9 Shaunak Chirayu Amin 10 Udit Chirayu Amin 11 Vidyanidhi Trust 12 Ninochaka A Kothari 13 Jyoti Suresh Patel 14 Shreya Rupendra Mukharji 15 Arogyavardhini Society 16 Anup N Kothari 17 Quick Flight Limited 18 Utkarsh Vidyakendra 19 Ujjwal Vidyalaya 20 Naintara Shaunak Amin 21 Samira Pranav Amin 22 Ranvir Pranav Amin 23 Inaaya S. Amin 24 Viramya Packlight Ltd. 25 Paushak Limited

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 the year, holding of:			
a) Shares	172127166	64.46	64.46
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	172127166	64.46	64.46

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (#) Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him enclosed as **Annexure-A**

For self and on behalf of other promoters



Chirayu R. Amin

Place: Vadodara
Date: 05-04-2016

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	Shreno Ltd	36737560	13.76
2	Whitefield Chemtech Pvt. Ltd	36570460	13.70
3	Nirayu Pvt. Limited	35077436	13.14
4	Sierra Investments Pvt. Limited	34335340	12.86
5	Chirayu Ramanbhai Amin	8692930	3.25
6	Malika Chirayu Amin	6011460	2.25
7	Yeraben Ramanbhai Amin	2161830	0.81
8	Pranav Chirayu Amin	2019600	0.76
9	Shaunak Chirayu Amin	2013960	0.75
10	Udit Chirayu Amin	2013960	0.75
11	Vidyanidhi Trust	1619100	0.61
12	Ninochaka A Kothari	1265800	0.47
13	Jyoti Suresh Patel	975600	0.37
14	Shreya Rupendra Mukharji	679720	0.25
15	Arogyavardhini Society	561900	0.21
16	Anup N Kothari	380000	0.14
17	Quick Flight Limited	350000	0.13
18	Utkarsh Vidyakendra	292500	0.11
19	Ujjwal Vidyalaya	124500	0.05
20	Naintara Shaunak Amin	60000	0.02
21	Samira Pranav Amin	60000	0.02
22	Ranvir Pranav Amin	60000	0.02
23	Inaaya S. Amin	60000	0.02
24	Viramyia Packlight Ltd	1800	0.00
25	Paushak Limited	1710	0.00
	Total	172127166	64.46

For self and on behalf of other promoters



Chirayu R. Amin

Place: Vadodara
Date: 05-04-2016