Date: 20th January, 2017

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir,

Sub: Brief profile of Mrs. Malika Amin and disclosure of relationship

Ref: Your email dated 20th January, 2016 regarding clarification on Outcome of the Board Meeting dated 19th January, 2017

With reference to the captioned subject and above referred email, please find below the required details:

1. **Brief Profile of Mrs. Malika Amin:**

   Mrs. Malika Amin is Master of Arts. She has been a Director of the Company since 2nd July, 1988. She was also the Wholetime Director of the Company till 30th June, 2012. She has more than 3 decades of experience in handling Business Strategy, Administration & Human Resource.

2. **Disclosure of relationship between the Directors:**

   Mrs. Malika Amin is spouse of Mr. Chirayu Amin and mother of Mr. Udit Amin. None of the other Directors are related to each other.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Alembic Limited

Drigesh Mittal
Dy. Company Secretary