

Date: 27th June, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza',
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Book Closure for payment of Dividend and Annual General Meeting

With reference to the captioned subject, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd July, 2016 to 29th July, 2016 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company for the financial year 2015-16.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

A. K. Desai

Ajay Kumar Desai
VP-Finance & Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

ALEMBIC ROAD, VADODARA - 390 003 • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in
CIN - L24230GJ2010PLC061123