

Pranav Amin
Managing Director



To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Submission of Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Alembic Pharmaceuticals Limited

With reference to the captioned matter, I enclose herewith the disclosure required as per Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for 31st March, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,

Pranav Amin

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 Pharmaceuticals Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE 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. Alembic Ltd. 2. Shreno Ltd. 3. Nirayu Private Ltd. 4. Paushak Ltd. 5. Alembic City Ltd. 6. Shreno Publications Ltd. 7. Chirayu Ramanbhai Amin 8. Chirayu Ramanbhai Amin HUF 9. Malika Chirayu Amin 10. Pranav Chirayu Amin 11. Barkha Pranav Amin 12. Samira Pranav Amin 13. Ranvir Pranav Amin 14. Shaunak Chirayu Amin 15. Krupa Shaunak Amin 16. Naintara Shaunak Amin 17. Inaaya Shaunak Amin 18. Udit Chirayu Amin 19. Tishya Udit Amin 20. Viramya Packlight LLP 21. Vidyanidhi Trust 22. Arogyavardhini Society 23. Utkarsh Vidyakendra 24. Ujjwal Vidyalaya 25. Uday Education Society 26. Bhailal Amin General Hospital 27. Laburnum Family Trust 28. Virsad Family Trust 29. Laksh Trust 30. Grace Star Trust 31. Gallup Trust 32. Satori Trust

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	13,75,59,073	72.97	72.97
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	13,75,59,073	72.97	72.97

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 promoters, members of the promoter group and Persons Acting in Concert (PAC)	No. of Shares held	% of Equity Capital
1.	Alembic Ltd.	5,55,51,528	29.47
2.	Shreno Ltd.	2,06,98,780	10.98
3.	Nirayu Private Ltd.	4,93,36,655	26.17
4.	Paushak Ltd.	855	0.00
5.	Alembic City Ltd.	0	0.00
6.	Shreno Publications Ltd.	0	0.00
7.	Chirayu Ramanbhai Amin	34,48,215	1.83
8.	Chirayu Ramanbhai Amin HUF (§)	10,73,250	0.57
9.	Malika Chirayu Amin	30,05,730	1.59
10.	Pranav Chirayu Amin	10,09,800	0.54
11.	Barkha Pranav Amin	0	0.00
12.	Samira Pranav Amin	30,000	0.02
13.	Ranvir Pranav Amin	30,000	0.02
14.	Shaunak Chirayu Amin	10,06,980	0.53
15.	Krupa Shaunak Amin	0	0.00
16.	Naintara Shaunak Amin	30,000	0.02
17.	Inaaya Shaunak Amin	30,000	0.02
18.	Udit Chirayu Amin	10,06,980	0.53
19.	Tishya Udit Amin	0	0.00
20.	Viramya Packlight LLP	900	0.00
21.	Vidyanidhi Trust	8,09,550	0.43
22.	Arogyavardhini Society	2,80,950	0.15
23.	Utkarsh Vidyakendra	1,46,250	0.08
24.	Ujjwal Vidyalyaya	62,250	0.03
25.	Uday Education Society	0	0.00
26.	Bhailal Amin General Hospital	0	0.00
27.	Laburnum Family Trust (^)	200	0.00
28.	Virsad Family Trust (^)	200	0.00
29.	Laksh Trust	0	0.00
30.	Grace Star Trust	0	0.00
31.	Gallup Trust	0	0.00
32.	Satori Trust	0	0.00
	Total	13,75,59,073	72.97

(§) Equity Shares held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF.

(^) Equity Shares held in the name of the Trustees on behalf of the Trust.

For self and on behalf of other promoters

PCA © 

Pranav Amin

Place: Vadodara

Date: 1st April, 2019