

**NIRAYU PRIVATE LIMITED**

MAIN ROAD, NEAR RAILWAY STATION,
WHITEFIELD, BANGALORE – 560 066. INDIA/
E-mail: nirayu@alembic.co.in

Date: 12th February, 2013

To, The Manager The Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosures under Regulations 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to above captioned matter, we enclosed herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulations 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for acquisition of equity shares of Alembic Limited carrying voting rights from open market.

Please take the note of the above.

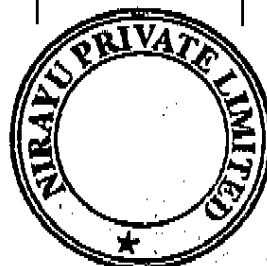
Thanking You.

Yours faithfully,
For Nirayu Private Limited

Authorised Signatory

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Alembic Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nirayu Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	16549900	12.40	12.40
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C (specify holding in each category)	-	-	-
Total (a+b+c)	16549900	12.40	12.40
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights <u>acquired/sold</u>	34445	0.02	0.02
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			

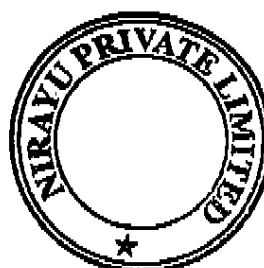


that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	34445	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16584345	12.42	12.42
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	16584345	12.42	12.42
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of Intimation of allotment of shares, whichever is applicable	7-2-2013 to 11-2-2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	133515914 Equity Shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	133515914 Equity Shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	133515914 Equity Shares		

(*) 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.

For Nirayu Private Limited

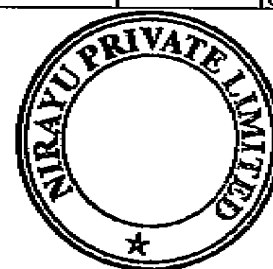
Valu
 Authorised Signatory
 Place: Vadodara
 Date: 12-2-2013



FORM D**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A)]****Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/right s/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Nirayu Private Ltd PAN: AAACN7427K Add.: Main Road, Nr. Railway Station, Whitefield, Bangalore, Karnataka - 560066	16549900 Shares 12.40%	7-2-2013 to 11-2-2013	12-2-2013	Market Purchase	16584345 Shares 12.42%	Progressive Share Brokers Pvt. Ltd. SEBI Regn. No. INB01085 6137 (BSE) INB23085 6132 (NSE)	NSE	34445	586745	-	-

For Nirayu Pvt. Ltd


 Authorised Signatory


Date: 12-2-2013

Place: Vadodara