

Date: 29th November, 2016

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

Dear Sir,

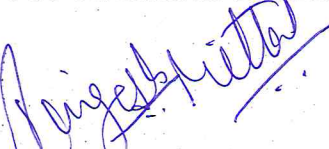
Sub: Publication of Notice in newspapers for transfer of equity shares to Investor Education and Protection Fund (IEPF) Suspense Account

We enclose copies of the Notice for the attention of equity shareholders of the Company in respect of transfer of equity shares to IEPF Suspense Account, published on November 26, 2016 in Indian Express – English newspaper and on November 29th, 2016 in Financial Express - Gujarati newspaper in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Dy. Company Secretary
Encl.: A/a

ALEMBIC LIMITED



ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003

Ph: (0265) 2280550 Fax: (0265) 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE

(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which came into effect from 7th September, 2016. The Rules inter alia provides for the transfer of all such shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to IEPF Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Suspense Account under the said Rules, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.alembiclimited.com. Shareholders are requested to refer to the weblink http://www.alembiclimited.com/dividend/AL_Statement_of_Shares_to_be_transferred_to_IEPF.pdf to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 5th December, 2016 or such other date as may be extended the Company shall, with a view to complying with the requirements set out in the Rules, transfers the shares to IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules they may contact the Company's Registrar and Share Transfer Agents M/s. Link Intime India Pvt. Ltd., B102-103, Shangrila Complex, 1st Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara - 390 020, Tel. No. 0265 2356673, 2356794, e-mail: vadodara@linkintime.co.in

For Alembic Limited

Sd/-

Drigesh Mittal

Dy. Company Secretary

Place: Vadodara

Date: 25th November, 2016

અમદાવાદ, મંગળવાર, તા. ૨૮ નવેમ્બર, ૨૦૧૬

શ્રી કાર્યનાસ્કાયલ એક્સપ્રેસ

Further, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of Board Meeting of the Company is also available on website of the Company www.clarislifesciences.com and on the website of BSE Limited www.bseindia.com.

By Order of the Board
For CLARIS LIFESCIENCES LIMITED
Kirit Kanjaria
Place : Ahmedabad
Date : November 28, 2016 Sr. VP - Company Secretary & Compliance Officer



એલેમ્બિક લિમિટેડ

CIN: L26100GJ1907PLC000033
રજીસ્ટર્ડ ઓફિસ: એલેમ્બિક રોડ, વડોદરા - ૩૯૦ ૦૦૩
ફોન: (૦૨૬૧૫) ૨૨૮૦૫૫૦ ફેક્સ: (૦૨૬૧૫) ૨૨૮૨૫૦૬
Email: alembic.investor@alembic.co.in
Website: www.alembiclimited.com

નોટીસ

(કંપનીના ડીવીડીડ શેર્સ ઇન્વેસ્ટર ઓફ ઇન્ડિયન એન્ડ પ્રોટેક્શન ફંડ (IEPF) સરપ્લેસ એકાઉન્ટમાં તબદીલ કરવા અંગે)

આ નોટીસ ઇન્વેસ્ટર ઓફ ઇન્ડિયન એન્ડ પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ, ઓટીટ, ટ્રાન્સફર એન્ડ રીફંડ) રૂલ્સ, ૨૦૧૬ કે જે ૭ સપ્ટેમ્બર ૨૦૧૬ થી અમલમાં આવ્યા છે, તેના અન્વયે પ્રસિદ્ધ કરવામાં આવી છે. આ નિયમોમાં, અન્વય લાગતો ઉપરાંત એવા બધા જ શેરો કે જે શેરો ઉપર સતત સત્ત વર્ષો સુધી ડીવીડન્ડ ચૂકવાયું બધી જ શેરધારક દ્વારા માંગણી કરાઈ નથી તે IEPF સરપ્લેસ ખાતામાં તબદીલ (ટ્રાન્સફર) કરવાની જોગવાઈ છે. આ રૂલ્સમાં કસ્ટોડિયન વિવિધ જોગવાઈઓને વળગી રહીને, કંપનીએ જેમના શેર આ નિયમો અન્વયે IEPF સરપ્લેસ ખાતામાં તબદીલ કરવાપાત્ર થાય છે તે લાગતા વળગતા બધા જ શેરોલ્ડરોને વ્યક્તિગત રીતે જોગ્ય કાર્યવાહી કરવા ખાસ કરી છે.

કંપનીએ આવા શેરધારકો અને IEPF સરપ્લેસ ખાતામાં તબદીલ થવા પાત્ર શેર્સની પૂરી વિગતો પોતાની વેબસાઇટ www.alembiclimited.com ઉપર મૂકી છે. શેરધારકોને વિનંતી છે કે વેબસાઇટ http://www.alembiclimited.com/dividend/AL_Statement_of_Shares_to_be_transferred_to_IEPF.pdf ઉપર ન ચૂકવાયેલા ડીવીડન્ડ અને જે શેર્સ IEPF સરપ્લેસ ખાતામાં તબદીલ થવા પાત્ર છે તેની વિગતો ચકાસી લે.

જેમના શેર ફોર્મીકલ સ્વરૂપમાં છે અને જે IEPF સરપ્લેસ ખાતામાં તબદીલ થવા પાત્ર છે તેવા શેર ધારકોએ નોંધ લેવી કે નિયમોની જોગવાઈ અનુસાર કંપની તેમની પાસે રહેલા મૂળ (original) શેર સર્ટિફિકેટોને બદલે IEPF સરપ્લેસ ખાતામાં તબદીલ કરવાના હેતુસર ડુપ્લિકેટ શેર સર્ટિફિકેટો જારી કરશે અને આ રીતે જારી થયા બાદ તેમના નામમાં નોંધાયેલા મૂળ શેર સર્ટિફિકેટો આપોઆપ રદ થઈ જશે અને અપરકાશ્ય (નોન-નીગોશીએબલ) ગણાવામાં આવશે. શેર ધારકોએ વધુમાં નોંધ લેવી કે કંપનીએ પોતાની વેબસાઇટ ઉપર મુકેલી વિગતો કંપની દ્વારા નિયમો અનુસાર IEPF સરપ્લેસ ખાતામાં તબદીલ માટે ડુપ્લિકેટ શેર જારી કરવા માટે પૂરતી નોટીસ તરીકે ગણાશે અને લેવામાં આવશે.

જો ૫ ડીસેમ્બર, ૨૦૧૬ અથવા કંપની દ્વારા લંબાવવામાં આવેલી અન્ય તારીખ સુધીમાં સંબંધિત શેર ધારકો વચ્ચે કોઈ સુચના પ્રાપ્ત નહીં થાય તો નિયમોમાં કસ્ટોડિયન જોગવાઈના અનુપાલનમાં આ શેર્સ નિયત તારીખે તે નિયમોમાં આપેલી કાર્યપદ્ધતિ પ્રમાણે IEPF સરપ્લેસ ખાતામાં તબદીલ કરાશે. શેર ધારકોએ નોંધ લેવી કે IEPF ઓથોરીટી/સરપ્લેસ ખાતામાં તબદીલ થયેલા ન ચૂકવાયેલા ડીવીડન્ડ અને શેર્સ અને તેમની ઉપર મળી શકતા બધા લાભો, જે કોઈ હોય તો, સક્રીત નિયમ પ્રમાણેની કાર્યપદ્ધતિ મુજબ IEPF ઓથોરીટી પાસેથી પરત મેળવી શકાય છે.

જો શેર ધારકો આ વિષયમાં કે નિયમો અંગે કોઈ પ્રશ્ન હોય તો તેઓ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ લીક ઇન ટાઇમ ઇન્ડિયા પ્રા. લી. બી-૧૦૨-૧૦૩ શાંતીલા કોમ્પ્લેક્સ, ૧૫ માળે, સદાશુભ ચાર રસ્તા પાસે, અક્રોટા, વડોદરા-૩૯૦ ૦૨૦. ફોન નં. ૦૨૬૫-૨૩૫૪૫૩, ૨૩૫૪૫૮૪ ઇમેલ : vardod@alintatime.co.in નો સંપર્ક કરે.

એલેમ્બિક લિમિટેડ વતી,
સહી/-

સ્થાન: વડોદરા

તારીખ: ૨૫ નવેમ્બર ૨૦૧૬

કિરિત કંપની સેક્રેટરી

(iv) Date and time of and of remote e-voting	05.00 p.m. (IST) on December 22, 2016
(v) Voting through electronic means shall not be allowed beyond	05.00 p.m. (IST) on December 22, 2016
(vi) Website address of the Company and M/s Karvy Computershare Private Ltd. where the Notice of 15 th Extraordinary General Meeting is displayed.	http://www.engineersindia.com https://evoting.karvy.com
(vii) Contact details of the person responsible to address the grievances connected with the remote e-voting.	Shri Mohan Uddin, Sr. Manager M/s Karvy Computershare Private Limited Karvy Satekium Tower-3, Plot No. 31832 Gachibowli, Financial District Nanakramguda, Sarilingampally Hyderabad-500 032 Toll Free No. 1800 345 4001 Email: evoting@karvy.com or may visit Help & FAQ's section available at M/s Karvy's website https://evoting.karvy.com

- The members who have cast their vote by remote e-voting prior to the 15th EGM may also attend the 15th EGM but shall not be entitled to cast their vote again.
- During the period of remote e-voting as mentioned above, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th December, 2016, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 15th December, 2016.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 15th EGM and holding shares as on the cut-off date i.e. 15th December, 2016, may obtain the login ID and password by sending a request at mohan.mohd@karvy.com.
- The facility for voting through ballot paper shall be made available at the venue of 15th EGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 15th EGM through ballot paper. A person who is not a member as on cut-off date should treat this Notice for information purposes only.
- Shri Sanjay Kumar Pradhan, Practising Company Secretary (C.P. No. 7847) has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The Chairman & Managing Director shall, at the 15th EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of ballot paper for all those members who are present at the 15th EGM but have not cast their votes by availing the remote e-voting facility.
- The Scrutinizer shall after the conclusion of voting at the 15th EGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the 15th EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman & Managing Director or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The Results declared alongwith the Report of the Scrutinizer shall be placed on the website of the Company at <http://www.engineersindia.com> and on the website of KCPL at <https://evoting.karvy.com> immediately after the declaration of results by the Chairman & Managing Director or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.
- The Notice of the 15th EGM is also placed on the website of the Company at www.engineersindia.com and on the website of KCPL at <https://evoting.karvy.com>. Details of the manner and process of electronic voting have been separately sent to members of the Company and are also contained in the Notice of the 15th EGM. The same are also available on the website of the Company viz. <http://www.engineersindia.com> and on the website of M/s Karvy Computershare Private Limited viz. <https://evoting.karvy.com>.
- The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the 15th EGM i.e. 23rd December, 2016.

By order of the Board
For Engineers India Limited

Place: New Delhi

Date: 28th November, 2016

(Rajan Kapur)
Company Secretary

Note: No Gifts, gift coupons or cash in lieu of gifts shall be distributed to Members in the Extraordinary General Meeting or afterwards.

Appeal to Members

Green Initiative in Corporate Governance

We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment and it is earnestly requested again that the Members who have yet not registered/updated their e-mail ids to notify the same to the Company at all.investor@alintatime.co.in or to the Registrar and Share Transfer Agent of the Company at the concerned depository.

CAU2016-20171164