

Date: 28th July, 2017

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that M/s. CNK & Associates LLP, Chartered Accountants have been appointed as the Statutory Auditors of the Company from the conclusion of 110th Annual General Meeting (AGM) , in place of retiring auditors, M/s. K.S. Aiyar & Co., Chartered Accountants, in accordance with the approval granted by the members at the 110th AGM of the Company held on 28th July, 2017, in compliance with the provisions of Section 139 of the Companies Act, 2013.

The brief profile of M/s. CNK & Associates LLP, Chartered Accountants is enclosed.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Company Secretary

Encl.: A/a

ALEMBIC LIMITED

ANNEXURE

Brief Profile of M/s. CNK & Associates LLP, Chartered Accountants

CNK & Associates LLP is spearheaded by a team of 19 partners with experience across various industries and verticals. Assembled from diverse backgrounds, our team of over 325 personnel has worked alongside companies of all sizes.

Headquartered in Mumbai, India, with branches in Vadodara, Chennai and Bangalore and associate firms in Pune and Ahmedabad, we cater to clients across several geographies and service lines. Our firm also has an office in Dubai through which we service clients in the Middle Eastern region.

CNK & Associates LLP is a member of INAA, an international association of 65 independent accounting firms that assist businesses with cross-border accounting and taxation transactions. This gives us the capabilities to serve our clients for their international regulatory requirements. In collaboration with our international associates, we have successfully executed assignments in different parts of the world, including USA, France, Germany, Singapore and the African Continent.

CNK & Associates LLP is one of the founder members of a consortium of mid-sized firms formed to provide services in the spheres of IFRS accounting, conversion and consolidation.

KEY AREAS OF PRACTISE

- (a) Statutory Audit and Assurance services
- (b) Governance Risk and Compliance Advisory (GRC) and Internal Audit
- (c) Direct Taxation-Domestic and International
- (d) Indirect Taxation
- (e) Corporate and Partnership Law Advisory
- (f) Exchange Control Advisory Services
- (g) Consultancy Services