

Date: 25th April, 2019

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

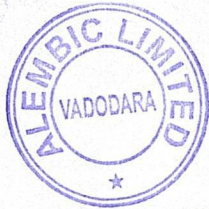
Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal

Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota,
Vadodara – 390 020. Phone : 0265-2356573, 2356794. Fax : 2356791
E-MAIL : vadodara@linkintime.co.in

The Corporate Identification Number is U67190MH1999PTC118368

24th April, 2019

To
Alembic Limited
Vadodara

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

