

Date: 7<sup>th</sup> December, 2018

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Issuance of Unsecured Listed Redeemable Non-Convertible Debentures on Private Placement Basis**

With reference to the captioned matter, the exchange is hereby informed that a Meeting of the NCD Committee of the Company will be held on **Friday, 14<sup>th</sup> December, 2018**, inter-alia to consider and approve the issue and allotment of Unsecured Listed Redeemable Non-Convertible Debentures (NCDs) of upto Rs. 350 Crores on Private Placement Basis.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

**Charandeep Singh Saluja**  
Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229  
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Date: 7<sup>th</sup> December, 2018

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

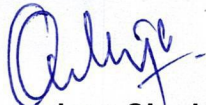
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