

Date: 15th April, 2015

To,
Mr. Ajay Kumar Desai,
VP-Finance & Company Secretary
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara - 390 003

Dear Sir,

Sub: Notice under Section 160 proposing candidature of Dr. Archana Hingorani as Director

Ref: Folio No. IN30154914014610

We, Alembic Limited hold 5,50,00,000 Equity Shares of your Company under the DP ID/Client ID mentioned above.

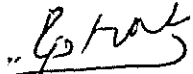
Pursuant to the provisions of Section 160 of the Companies Act, 2013, we hereby give notice proposing the candidature for appointment of Dr. Archana Hingorani, who was appointed as Additional Director at the ensuing Annual General Meeting of the Company.

Further, please find enclosed herewith a cheque No. 0278015 amounting to Rs. 1 Lac towards deposit.

Kindly acknowledge the same.

Thanking You.

Yours truly,
For **Alembic Limited**



Rasesh Shah
CFO

CIN:
L26100GJ1907PLC000033

ALEMBIC LIMITED

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An ISO 9002 & ISO 14001 Company