



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003.

CIN: L24230GJ2010PLC061123

E-mail: apl.investors@alembic.co.in

Website: www.alembicpharmaceuticals.com

Tel: +91 265 2280550 Fax: +91 265 2282506

NOTICE

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

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules'). The said 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 the Demat Account of the Investor Education and Protection Fund (IEPF) ('IEPF Demat 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 Demat Account under the said Rules, for taking appropriate action(s).

The Company has uploaded details of such shareholders viz. Names and Folio Number / DP ID Client ID at the following web-link:

<http://www.alembicpharmaceuticals.com/iepf/>

The details of unclaimed dividends for each financial year are available at the following web-link:

<http://www.alembicpharmaceuticals.com/unpaidunclaimed-dividend/>

Shareholders are requested to verify the details and claim their unclaimed dividends expeditiously.

The concerned shareholders, whose shares are liable to be transferred to IEPF Demat Account, may note that the shares, whether in physical or electronic form, will be transferred to IEPF Demat Account in accordance with the procedure notified by Ministry of Corporate Affairs, from time to time. In respect of shareholders holding shares in physical form, upon transfer of shares to IEPF Demat Account, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding shares in demat form, the Company shall inform the concerned depository by way of corporate action for transfer of shares lying in their Demat Account in favour of the IEPF Demat Account.

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 new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to the said Rules.

In case the Company does not receive any communication from the concerned shareholders by 31st August, 2019 or such other date as may be extended, the Company shall transfer their shares to IEPF Demat Account by the due date as per the procedure stipulated in the said Rules, without any further act or liability on the part of the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in e-Form IEPF-5, as prescribed in the said Rules.

In case the shareholders have any queries on the subject matter and the said Rules, they may contact the Company's Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd., B-102 & 103, Shangrila Complex, 1st Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Tel. No. +91 265 2356573, 2356794, E-mail Id: vadodara@linkintime.co.in

For Alembic Pharmaceuticals Limited

Sd/-

Place : Vadodara

Charandeep Singh Saluja

Date : 17th June, 2019

Company Secretary

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement of Stock Exchanges' website www.nseindia.com and www.bseindia.com