



ALEMBIC PHARMACEUTICALS LIMITED

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

CIN: L24230GJ2010PLC061123

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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, holding shares in physical form and whose shares are liable to be transferred to IEPF Demat Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Demat Account as per the said Rules and upon such issue, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. 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 the duplicate 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 15th September, 2018 or such other date as may be extended, the Company shall transfers 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 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 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
Date : 28th June, 2018

Charandeep Singh Saluja
Company Secretary

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