

SIERRA INVESTMENTS LIMITED

Registered Office:
5th Floor, Administrative Building,
Alembic Limited, Alembic Road, Gorwa,
Vadodara – 390003

Ph.: (0265) 2280550 / 2280880
Fax: (0265) 2285892
CIN: U70109GJ1988PLC044681

Date: 25-04-2015

To
The Board of Directors,
Alembic Limited,
Alembic Road, Vadodara- 390003

Dear Sir,

Sub: Notice under Section 160 proposing candidature of Mr. Sameer Khera as Director

Ref: Folio No. 1301870000283814/1203390000019974

We, Sierra Investments Limited hold **3,43,35,340** 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 Mr. Sameer Khera as Director, who was appointed as Additional Director, at the ensuing Annual General Meeting of the Company.

Further, we are attaching herewith Cheque No. 541521 drawn on Pragati Sahakari Bank Limited dated 24.04.2015 in favour of Alembic Limited amounting to Rs. 1,00,000 (One Lac only) as the prescribed amount of deposit.

Kindly acknowledge the same.

Thanking you,
Yours Faithfully,

For Sierra Investments Limited,



Director