

INVESTORS RELATION

Investor's Grievances Redressal

The Company Secretary & Compliance Officer

Alembic Limited

Alembic Road, Vadodara - 390 003

Tel: 0265 2280550 Fax: 0265 2282506

Website: www.alembiclimited.com

Email Id: alembic.investors@alembic.co.in

Corporate Identification Number (CIN) – L51909GJ1972PLC044638

Registrar & Transfer Agents

M/s. Link Intime India Private Limited

B-102 & 103, Shangrila Complex,

Near Radhakrishna Char Rasta,

Akota, Vadodara – 390 020

Tel. No. +91-265-2356573

+91-265-2356794

+91-265-2356796

Fax No. +91-265-2356791

Email: vadodara@linkintime.co.in

Listing Details

BSE Limited – 506235

National Stock Exchange of India Limited – ALEMBICLTD

Demat ISIN Number in NSDL & CDSL for Equity Shares – INE426A01027

Contact Details of Key Managerial Personnel (KMP's) authorized for the purpose of determining materiality

Name & Designation of KMP	Contact Details
Mrs. Malika Amin Managing Director & Chief Executive Officer	0265 2280550
Mr. Rasesh Shah Chief Financial Officer	0265 2280550
Mr. Drigesh Mittal Dy. Company Secretary	0265 2280550