

GUJARAT



ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003
CIN: L26100GJ1907PLC000033
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Email: alembic.investors@alembic.co.in
Website: www.alembiclimited.com

NOTICE

(For the attention of Equity Shareholders)

Updation of Email ID and Bank details:

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s) and other communications/benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent, M/s. Link Intime India Private Limited ('Link Intime') at https://linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate with the Depository participant for the shares held in demat form and with Link Intime for physical holding of shares at <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and upload the documents required therein i.e. 15G / 15H / 10F as the case may be, if applicable.

For Alembic Limited

Sd/-

Drigesh Mittal
Company Secretary

Place: Vadodara
Date: 16th June, 2020

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