

**Intimation to the shareholders of Alembic Limited (“the Company”) holding equity shares in physical form**

This intimation is specifically addressed to the shareholders of the Company, holding equity shares in physical form (“physical shareholders”), pursuant to the SEBI Circular No.: SEBI/HO/OIAE/2023/03391 dated 27<sup>th</sup> January, 2023 on ‘Generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies / Registrar to an Issue and Share Transfer Agents (RTAs)’.

This is to inform all the shareholders holding equity shares in physical form that if you have any dispute against the Company or the Registrar and Share Transfer Agents (RTA) of the Company, Link Intime India Private Limited on delay or default in processing your request as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/76 dated 30<sup>th</sup> May, 2022, you can file for arbitration with the Stock Exchange(s).

*For more details, please see the web links of the stock exchanges:*

*BSE - <http://tiny.cc/m1l2vz>*

*NSE - <http://tiny.cc/s1l2vz>*

All communications / queries in this regard should be addressed to the RTA at the following address:

LINK INTIME INDIA PVT. LTD.

**Unit - Alembic Limited**

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