

Date: 2nd May, 2014

To,
Mr. Chirag Shukla
Company Secretary
Alembic Limited
Alembic Road,
Vadodara - 390 003

Dear Sir,

Sub: Notice under Section 160 proposing candidature of Mr. R. C. Saxena for the Office of Director

Ref: Folio No. 1301670000310071

We, Paushak Limited hold 855 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 of Mr. R. C. Saxena, for the office of director for a term of 5 years at the ensuing Annual General Meeting of the Company.

Cheque No. 140836 amounting to Rs. 1 Lac towards fees is enclosed with this notice.

Kindly acknowledge the same.

Thanking You.

Yours truly,
For **Paushak Limited**



Charandeep Singh Saluja
Dy. Company Secretary