



ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033
Regd. Office: Alembic Road, Vadodara - 390 003
Tel: (0265) 2280550 Fax: (0265) 2282506
Email: alembic.investors@alembic.co.in
Website: www.alembiclimited.com

**NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR
EDUCATION & PROTECTION FUND (IEPF)**

Ministry of Corporate Affairs (MCA) had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") on 5th September, 2016 providing for transfer of the Equity Shares to Investor Education and Protection Fund (IEPF) in respect of which dividend has not been paid or claimed for seven consecutive years or more. As per the said Rules, the Company had sent an individual communication dated 21st November, 2016 to those shareholders whose shares were liable to be transferred to IEPF and had not claimed the Dividends for seven consecutive years starting from the Financial Year 2008-09 requesting them to claim the same. The Company had uploaded the details of the shareholders whose shares were liable to be transferred to IEPF on its website viz. www.alembiclimited.com.

Pursuant to the said Rules, the Company had also published the Notices in the Indian Express in English language and Financial Express in Gujarati language on 26th November, 2016 and 29th November, 2016 respectively to that effect.

The said Rules were amended by MCA vide its Notification dated 28th February, 2017 wherein amongst others, the procedure for transfer of shares had been revised.

However, pending the modalities for effecting the transfer/transmission of shares from the companies to the demat account of IEPF, MCA had indicated that the due date for effecting such transfer would be notified soon.

Now, the MCA has vide its Notification dated 13th October 2017 notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017. As per the Amended Rules, the due date for transfer of the Equity Shares in respect of Dividend pertaining to the Financial Year 2009-10 is 31st October, 2017.

Therefore, Notice is given to the shareholders that the Company will proceed to initiate action for transfer of the shares in respect of which Dividends pertaining to the Financial Year 2009-10 and onwards remain unpaid / unclaimed, without any further notice, as per the Amended Rules, within 30 days from the due date i.e. 31st October, 2017.

As per the Amended Rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Certificate(s) held by them and subsequently transfer such shares in the Demat accounts opened by the IEPF Authority. Upon such issue, the Original Share Certificate(s) which are registered in your name(s) will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in Demat form, the transfer of shares in Demat accounts of the IEPF Authority will be effected by the Company through the respective Depository by way of corporate action.

The Shareholders may please note that the above full details of updated list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of new Share Certificate for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the Amended Rules.

Any further Dividend on such shares shall be credited to the IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the Shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the Company's website and website of IEPF viz. www.iepf.gov.in.

For further clarification on the above matter, the concerned shareholder may contact the Company or its RTA at:

Registrar and Transfer Agents
Link Intime India Private Limited
Unit: Alembic Limited
B-102 & 103, Shangrila Complex,
1st Floor, Opp. HDFC Bank, Near
Radha Krishna Char Rasta,
Akota, Vadodara - 390 020, Gujarat.
Tel: +91 265 2356573 / 2356794
Fax: +91 265 2356791
Email: vadodara@linkintime.co.in
Contact Person:
Mr. Alpesh Gandhi,
Asst. Vice President, Vadodara

**Registered Office Address of
the Company**
Alembic Limited
(Secretarial Department)
Alembic Road, Vadodara - 390003
Gujarat
Tel: +91 265 2280550
Fax: +91 265 2282506
Email: alembic.investors@alembic.co.in
Contact Person:
Mr. Drigesh Mittal,
Company Secretary

For Alembic Limited

Sd/-

Drigesh Mittal
Company Secretary

Place: Vadodara
Date: 10th November, 2017