

Date: 31.07.2017

To
The Board of Directors,
Shreno Limited,
Alembic Road, Vadodara - 390003

Dear Sir,

Sub: Notice under Section 160 proposing candidature of Mr. Shaunak Amin as Director

Ref: Folio No. 0000001, S000026, S000023 and DPID/ Client ID IN30154914014610

We, Alembic Limited hold **7,62,549** Equity Shares of your Company under the Folio No. and 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 for appointment of Mr. Shaunak Amin as Director, who was appointed as Additional Director, at the ensuing Annual General Meeting of the Company.

Further, we are attaching herewith Cheque No. 026998 drawn on HDFC Bank Limited dated 31.07.2017 in favour of Shreno Limited amounting to Rs. 1,00,000 (One Lac only) as the prescribed amount of deposit.

Kindly acknowledge the same.

Thanking you,
Yours Faithfully,

For Alembic Limited,


Dinesh Mittal
Company Secretary

ALEMBIC LIMITED