

**ALKEM****ALKEM LABORATORIES LTD.**

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN no.:- L00305MH1973PLC174201

Date 8th February, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
---	--

Dear Sir,

Sub: Request received from a member of the Promoter Group for reclassification from the Promoter/Promoter Group of Alkem Laboratories Limited ("the Company")

In furtherance to our earlier communication dated 22nd November, 2018, this is to inform you that the Board of Directors in their meeting held today, i.e. 8th February, 2019, considered the request received from Mr. Nawal Kishore Singh, part of the Promoter Group of the Company, for re-classification as a public shareholder in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

The Board noted that:

1. Mr. Nawal Kishore Singh forms part of the Promoter Group of the Company on account of being an 'immediate relative' as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The present shareholding of Mr. Nawal Kishore Singh and his immediate relatives is as follows:

Name	Shareholding Category	Relation	No. of Shares	% Holding
Mr. Nawal Kishore Singh	Promoter Group	Self	43,11,060	3.61
Mrs. Anju Singh	Public	Spouse	9,44,807	0.79
Ms. Shalini Singh	Public	Daughter	2,91,563	0.24
Ms. Neha Singh	Public	Daughter	1,83,705	0.15
Ms. Khushbu Singh	Public	Daughter	1,60,003	0.13
Ms. Rinu Sharma	Public	Daughter	3,40,000	0.28
Mr. Samprada Singh, Chairman Emeritus	Promoter	Father	15,77,190	1.32
Samprada Singh HUF	Promoter	Coparcener	1,50,800	0.13
Mr. Balmiki Prasad Singh, Executive Director	Promoter	Brother	71,595	0.06
Mr. Satish Kumar Singh,	Promoter	Brother	21,444	0.02
TOTAL			80,52,167	6.73



ALKEM

ALKEM LABORATORIES LTD.

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN no.:- L00305MH1973PLC174201



2. Mr. Nawal Kishore Singh together with his immediate relatives (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) as mentioned above does not hold more than 10% of total voting rights in the Company.
3. Mr. Samprada Singh, Promoter and Chairman Emeritus, had formed a family trust in name of Samprada & Nanhamati Singh Family Trust ("Trust"). As on date, the Trust holds 2,52,05,800 equity shares in the Company aggregating to 21.08% of the share capital of the Company. However, Mr. Nawal Kishore Singh is not on the Board of Trustees of the Trust and neither is he a beneficiary of the Trust.
4. Mr. Nawal Kishore Singh had resigned from the Board of Directors of the Company with effect from 2nd January, 2015 and at present he does not hold any key managerial position in the Company and neither does he have any representation on the Board of Directors in the Company.
5. Mr. Nawal Kishore Singh is not associated with the business of the Company in any manner and does not exercise direct or indirect control over the Company. Further, he does not hold any key managerial position and neither does he have any representation on the Board of Directors in the Company and is not engaged in day to day affairs of the Company. He does not in any manner influence the decisions taken by the Company and nor does he have any special rights in the Company through formal or informal arrangements with the Company (including any shareholder agreements). The Board also took note of the representations furnished by Mr. Nawal Kishore Singh confirming that he is in compliance with certain other requirements for re-classification from the 'promoter group' to the 'public' category as prescribed under Regulation 31A of the Listing Regulations.
6. The Company is in compliance with the requirement for minimum public shareholding as required under Regulation 38 of the Listing Regulations. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges where its equity shares are listed ("Stock Exchanges") or the depositories. Further, trading in the equity shares of the Company has not been suspended by the Stock Exchanges.

In light of the facts stated above and subject to necessary approvals of the shareholders and the stock exchanges where the Company's equity shares are listed, the Board of Directors of the Company accepted the request for reclassification request received from Mr. Nawal Kishore Singh and recommended the same for approval of the shareholders of the Company.

Kindly take the same on record.

For Alkem Laboratories Limited


Manish Narang

President - Legal, Company Secretary & Compliance Officer