

**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.:- U00305MH1973PLC174201



12<sup>th</sup> February, 2016

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

Dear Sirs


**Sub: Authorisation to determine materiality of events or information and making disclosures to the Stock Exchanges**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its meeting held on 12<sup>th</sup> February, 2016, have authorised jointly any two of the Executive Chairman, Joint Managing Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company to determine the materiality of any event or information and the Company Secretary is authorized for the purpose of making relevant disclosures to the Stock Exchanges. Their contact details are as below:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Basudeo N. Singh	Executive Chairman	Phone: +91 22 3982 9999 Email: md@alkem.com
2.	Mr. Dhananjay Kumar Singh	Joint Managing Director	Phone: +91 22 3982 9999 Email: dks@alkem.com
3.	Mr. Sandeep Singh	Joint Managing Director	Phone: +91 22 3982 9999 Email: sandeepsingh@alkem.com
4.	Mr. Prabhat Agrawal	Chief Executive Officer	Phone: +91 22 3982 9999 Email: prabhat.agrawal@alkem.com
5.	Mr. Rajesh Dubey	Chief Financial Officer	Phone: +91 22 3982 9999 Email: rajeshdubey@alkem.com
6.	Mr. Manish Narang	Sr. VP Legal, Company Secretary and Compliance Officer	Phone: +91 22 3982 9999 Email: manishnarang@alkem.com

Sincerely,

For Alkem Laboratories Limited

  
**Manish Narang**  
Sr. V.P. Legal, Company Secretary & Compliance Officer