

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: [contact@alkem.com](mailto:contact@alkem.com) • Website: [www.alkemlabs.com](http://www.alkemlabs.com)
- CIN: L00305MH1973PLC174201

11<sup>th</sup> April, 2024

<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>
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Dear Sirs,

**Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from Practising Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Sincerely,  
For **Alkem Laboratories Limited**

**Manish Narang**  
**President - Legal, Company Secretary & Compliance Officer**

Encl: a/a

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To  
The Board of Directors  
**ALKEM LABORATORIES LIMITED**  
(CIN: L00305MH1973PLC174201)  
Alkem House, Senapati Bapat Marg  
Lower Parel, Mumbai – 400 013

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

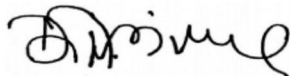
Based on the documents and information provided by **Alkem Laboratories Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31<sup>st</sup> March, 2024 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31<sup>st</sup> March, 2024. Hence, delivery of share certificate relating to sub-division, consolidation, renewal, etc. during the said Financial Year does not arise.

**For Sharma and Trivedi LLP  
Company Secretaries**



**Dinesh Trivedi**  
**Designated Partner**  
**C. P. No.: 22407**  
**UDIN: A023841F000090809**

**Date: 11<sup>th</sup> April, 2024**  
**Place: Mumbai**