

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub.: Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015")

With reference to the captioned matter, we would like to inform that pending the release of XBRL template in the new format prescribed by SEBI vide its Circular dated 22nd November, 2021 on Disclosure obligations of listed entities in relation to Related Party Transactions and based on the verbal guidance provided by the stock exchanges, we enclose herewith scanned copy of disclosures on Related Party Transactions for the half year ended 31st March, 2022.

We will upload the said disclosures in XBRL as and when the template is released by the stock exchanges.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary

Encl.: A/a.

Alembic Pharmaceuticals Limited - Disclosure of Related Party Transactions for the half year ended 31st March, 2022 (Rs. in Crores) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken Details of the loans, inter-corporate deposits, advances or In case any financial In case monies are due Details of the counterparty Details of the party (listed entity ndebtedness is incurred to investments to either party as a /subsidiary) entering into the transaction make or give loans, interresult of the corporate deposits, transaction advances or investments Value of the related Value of Purpose for which the Cost Tenure Nature Interest Tenure Secured/ Closing Nature Opening Relationship of PAN Name Name transactio funds will be utilised by (loan/ Rate (%) unsecured transactio balance balance the counterparty n during Type of related party the ultimate recipient of indebte advance with the listed n as transaction the funds (end-usage) dness approved entity or its reporting corpora (loan/ by the subsidiary period audit issuand committee e of deposit, debt/ investm any other etc.) 2.23 0.11 0.83 0.83 Alembic Global Holding SA Subsidiary Reimbursement Paid Alembic Pharmaceuticals Ltd. 73.11 73.11 73.11 Withdrawal of Corporate Subsidiary Alembic Global Holding SA Alembic Pharmaceuticals Ltd. Guarantee 940.56 272.15 Sale of Goods 940.58 940.58 Subsidiary Alembic Pharmaceuticals Inc. 3 Alembic Pharmaceuticals Ltd. 20.64 20.64 Subsidiary Reimbursement Paid Alembic Pharmaceuticals Inc. Alembic Pharmaceuticals Ltd. 0.37 0.37 Subsidiary Reimbursement Alembic Pharmaceuticals Inc. Alembic Pharmaceuticals Ltd. Received 0.19 0.19 Subsidiary **Guarantee Commission** Alembic Pharmaceuticals Inc. Alembic Pharmaceuticals Ltd. Received 58.48 131.58 75.79 Subsidiary Withdrawal of Corporate 58.48 Alembic Pharmaceuticals Inc. Alembic Pharmaceuticals Ltd. Guarantee 0.41 0.06 0.46 Fellow Subsidiary Reimbursement Paid 0.41 Alembic Pharmaceuticals Ltd. Alembic Pharmaceuticals Europe Ltd. 2.05 2.05 2.05 0.00 Reimbursement Paid Fellow Subsidiary Alembic Pharmaceuticals Alembic Pharmaceuticals Ltd. Autralia Pty Ltd. 0.22 Rent Received 0.22 Subsidiary 10 Alembic Pharmaceuticals Ltd. Aleor Dermaceuticals Ltd.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related		In case monies are due to either party as a result of the transaction		indebted make or corpo	e any financial ness is incurred to give loans, inter- orate deposits, ss or investments	Details of the loans, inter-corporate deposits, advances or investments						
	Name Alembic Pharmaceuticals Ltd.	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transactio n as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost Tenure	Nature (loan/ advance / inter- corpora te deposit/ investm ent	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
11	Alembic Pharmaceuticals Ltd.		Aleor Dermaceuticals Ltd.		Subsidiary	Investment in Unsecured Non-Convertible Debentures	37.00	37.00	377.00	414.00			Investm ent	12%	10 years from the date of first allotme nt	Unsecured	Investment as per Securities Subscription Agreement including amendments thereto		
12	Alembic Pharmaceuticals Ltd.		Aleor Dermaceuticals Ltd.		Subsidiary	Investment in Unsecured Non-Convertible Debentures			200.00	200.00									
13	Alembic Pharmaceuticals Ltd.	-	Aleor Dermaceuticals Ltd.		Subsidiary	Investment in Secured Non-Convertible Debentures			300.00	300.00									
14	Alembic Pharmaceuticals Ltd.		Aleor Dermaceuticals Ltd.		Subsidiary	Reimbursement Received	0.10	0.10											
15	Alembic Pharmaceuticals Ltd.		Aleor Dermaceuticals Ltd.		Subsidiary	Deposit Taken			0.06	0.06									
16	Alembic Pharmaceuticals Ltd.		Incozen Therapeutics Pvt. Ltd.		Associate	Sale of Goods	0.05	0.05	0.03	0.00									
17	Alembic Pharmaceuticals Ltd.		Rhizen Pharmaceuticals AG		Associate	Sale of Goods	51.57	51.57	21.87	26.30									
18	Alembic Pharmaceuticals Ltd.		Rhizen Pharmaceuticals AG		Associate	Service Rendered	0.30	0.30									40		
19	Alembic Pharmaceuticals Ltd.		Alembic City Ltd.		Promoter Group	Reimbursement Paid	0.01	0.01		30									
20	Alembic Pharmaceuticals Ltd.		Alembic City Ltd.		Promoter Group	Rent paid	0.05	0.05				300							
21	Alembic Pharmaceuticals Ltd.		Alembic City Ltd.		Promoter Group	Deposit Given			0.03	0.03	3						O VAL		

Sr. No.	Details of the party (listed enti /subsidiary) entering into the trans						Value of the related	Value of	In case mon to either p result o transa	oarty as a of the	indebted make or corpo	e any fina ness is inc give loan orate depo es or inves	curred to s, inter- osits,							
	Name	PAN	Name	the cou with the entit	onship of interparty he listed ty or its sidiary	Type of related party transaction a	party transactio n as approved by the audit committee	transactio n during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter- corpora te deposit/ investm ent	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
22	Alembic Pharmaceuticals Ltd.		Alembic Ltd.	Pro	moter	Purchase of Goods	2.78	2.78	3.22	4.03										
23	Alembic Pharmaceuticals Ltd.		Alembic Ltd.	Pro	moter	Reimbursement Paid	0.69	0.69												
24	Alembic Pharmaceuticals Ltd.		Alembic Ltd.	Pro	moter	Rent paid	4.96	4.96												
25	Alembic Pharmaceuticals Ltd.		Alembic Ltd.	Pro	moter	Sale of Goods	0.41	0.41												
26	Alembic Pharmaceuticals Ltd.		Alembic Ltd.	Pro	omoter	Service Received	7.72	7.72												
			Alembic Ltd.	Pro	omoter	Deposit Given			2.75	2.75										
27	Alembic Pharmaceuticals Ltd.		Alembic Ltd.		moter					0.15							i i			
28	Alembic Pharmaceuticals Ltd.		Paushak Ltd.	Promo	ter Group	Purchase of Goods	0.86	0.86	0.23	0.13		2.0								
29	Alembic Pharmaceuticals Ltd.		Paushak Ltd.	Promo	ter Group	Rent paid	0.00	0.00												
30	Alembic Pharmaceuticals Ltd.		Paushak Ltd.	Promo	oter Group	Reimbursement Received	0.22	0.22												
31	Alembic Pharmaceuticals Ltd.		Rakshak Services Pvt. Ltd.		r Related arties	Service Received	0.50	0.50	0.00	0.33	3									
32	Alembic Pharmaceuticals Ltd.		Shreno Ltd.			Purchase of Goods	0.09	0.09	0.01	0.00	5									
33	Alembic Pharmaceuticals Ltd.		Shreno Ltd.	Promo	oter Group	Rent paid	0.28	0.28												
34	Alembic Pharmaceuticals Ltd.		Shreno Publications Ltd.	Promo	oter Group	Purchase of Goods	17.38	3 17.38	2.43	2.2	В									
35	Alembic Pharmaceuticals Ltd.		Bhailal Amin General Hospital	Promo	oter Group	Service Received	2.63	3 2.63	0.00	0.2	3									
36	Alembic Pharmaceuticals Ltd.		Alembic Pharmaceuticals		er Related	Post Retirement benefits	36.82	2 36.82	6.36	6.1	1							(R)		
37	Alembic Pharmaceuticals Ltd.		Limited Provident Fund Alembic CSR Foundation	Othe	Parties er Related Parties	CSR Contribution	14.2	7 14.27	7									A VAI		

Sr. No.	Details of the party (listed er				In case mon	nies are due	In cas	e any finar	ncial	Details of the loans, inter-corporate deposits, advances or								
	/subsidiary) entering into the transaction		Details of the co		Value of the related		to either party as a result of the transaction		indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transactio n as approved by the audit committee	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost	Tenure	100 March 2010 10 10 10 10 10 10 10 10 10 10 10 10	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
38	Alembic Pharmaceuticals Ltd.		Alembic Pharmaceuticals Limited Super Annuation Scheme		Other Related Parties	Post Retirement benefits	2.13	2.13										
39	Alembic Pharmaceuticals Ltd.		Shreno Engineering Ltd.		Promoter Group	Fixed Asset purchase	2.81	2.81	0.03	1.51								
40	Alembic Pharmaceuticals Ltd.		Shreno Engineering Ltd.		Promoter Group	Sale of Goods	0.29	0.29										
41	Alembic Pharmaceuticals Ltd.		Shreno Engineering Ltd.		Promoter Group	Service Received	0.01	0.01			•							
42	Alembic Pharmaceuticals Ltd.		Alembic Pharmaceuticals Limited EGGS		Other Related Parties	Post Retirement benefits	10.50	10.50										
43	Alembic Pharmaceuticals Ltd.		Archana Niranjan Hingorani			Sitting Fees		0.03										
44	Alembic Pharmaceuticals Ltd.		Krishnapuram Gopalakrishnan Ramanathan		Key Managerial Personnel	Sitting Fees		0.03										
45	Alembic Pharmaceuticals Ltd.		Paresh Manilal Saraiya		Key Managerial Personnel	Sitting Fees		0.03			V a F							
46	Alembic Pharmaceuticals Ltd.		Pranav Natverlal Parikh		Key Managerial Personnel	Sitting Fees		0.03										
47	Alembic Pharmaceuticals Ltd.		Ashok Kumar Barat		Key Managerial Personnel	Sitting Fees		0.02								10		
48	Alembic Pharmaceuticals Ltd.		Archana Niranjan Hingorani		Key Managerial Personnel	Commission		0.12	!	0.12								
49	Alembic Pharmaceuticals Ltd.		Krishnapuram Gopalakrishnan Ramanathan		Key Managerial Personnel	Commission		0.12	2	0.12	1 72			15.				RAMA CO VADO

Sr. No.	/subsidiary) entering into the transaction		Details of the counterparty				Value of the related		In case monies are due to either party as a result of the transaction		e In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transactio n as approved by the audit committee	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter- corpora te deposit/ investm ent	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
50	Alembic Pharmaceuticals Ltd.		Paresh Manilal Saraiya		Key Managerial Personnel	Commission		0.12		0.12										
51	Alembic Pharmaceuticals Ltd.		Pranav Natverlal Parikh		Key Managerial Personnel	Commission		0.12		0.12										
52	Alembic Pharmaceuticals Ltd.		Ashok Kumar Barat		Key Managerial Personnel	Commission		0.04		0.04										
53	Alembic Pharmaceuticals Ltd.		Chirayu Ramanbhai Amin		Key Managerial Personnel	Short term employee benefits		10.56		20.00										
54	Alembic Pharmaceuticals Ltd.		Pranav Chirayu Amin		Key Managerial Personnel	Short term employee benefits		9.61		8.00										
55	Alembic Pharmaceuticals Ltd.		Shaunak Chirayu Amin		Key Managerial Personnel	Short term employee benefits		9.61		8.00								·		
56	Alembic Pharmaceuticals Ltd.		Udit Chirayu Amin		Key Managerial Personnel	Short term employee benefits		3.79												
57	Alembic Pharmaceuticals Ltd.		Chirayu Ramanbhai Amin		Key Managerial Personnel	Post employment benefits		0.24												
58	Alembic Pharmaceuticals Ltd.		Pranav Chirayu Amin		Key Managerial Personnel	Post employment benefits		0.24												
59	Alembic Pharmaceuticals Ltd.		Shaunak Chirayu Amin		Key Managerial Personnel	Post employment benefits		0.24										AMA		

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction				ty	Complete and annual contract	to the second		In case monies are due to either party as a		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments						
							Value of		result of the transaction		make or give loans, inter- corporate deposits, advances or investments									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	District the Company of the Company	the related party transactio n as approved by the audit committee	transactio n during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost	Tenure	a light to the light of the lig	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
60	Alembic Pharmaceuticals Ltd.		Charandeep Singh Saluja		Key Managerial Personnel	Short term employee benefits		0.04												
61	Alembic Pharmaceuticals Ltd.		Charandeep Singh Saluja		Key Managerial Personnel	Post employment benefits		0.07												
62	Alembic Pharmaceuticals Ltd.		Rajkumar Shreeram Baheti		Key Managerial Personnel	Short term employee benefits		2.48												
63	Alembic Pharmaceuticals Ltd.		Rajkumar Shreeram Baheti		Key Managerial Personnel	Post employment benefits		0.16		7										

For Alembic Pharmaceuticals Limited

Authorized Signatory

