Date: 17th June, 2020

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sir/Madam,

Sub: Intimation of approval for the application for re-classification of Mr. Nawal Kishore Singh from the “Promoter Group” category to “Public” category of Alkem Laboratories Limited (“the Company”).

This is with reference to our letter dated 25th June, 2019 (the “Application”) wherein we intimated the National Stock Exchange of India Limited and BSE Limited (the “Stock Exchanges”) that the Company had received a request from Mr. Nawal Kishore Singh seeking re-classification from the ‘Promoter Group’ category to ‘Public’ category. In terms of the Application submitted by us, we had sought your approval for such re-classification.

Pursuant to the provisions of Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Stock Exchanges, vide their respective emails dated 17th June, 2020, have given their approval for the re-classification of Mr. Nawal Kishore Singh from the ‘Promoter Group’ category to ‘Public’ category.

A copy of the approval letters received from the Stock Exchanges are enclosed herewith for your reference.

Request you to kindly take the same on record.

For Alkem Laboratories Limited

MANISH NARANG
President - Legal, Company Secretary & Compliance Officer

Encl: a/a
The Company Secretary  
Alkem Laboratories Limited  
Alkem House, Senapati Bapat Marg,  
Lower Parel,  
Mumbai-400013.

Sub: Approval for Reclassification of Shareholder under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to your application dated June 25, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Promoter</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Mr. Nawal Kishore Singh</td>
</tr>
</tbody>
</table>

The event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of Listing Regulation, 2015.

Yours faithfully,

For National Stock Exchange of India Limited

Charmi Dharod
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073
To,

The Company Secretary/ Compliance Officer

Alkem Laboratories Ltd

Alkem House, Senapati Bapat Marg,

Lower Parel, Mumbai, Maharashtra, 400013.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated June 25, 2019, seeking Reclassification of Promoters and Promoter group under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

<table>
<thead>
<tr>
<th>Quarter</th>
<th>Promoter holding</th>
<th>Public Holding</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Shares Held</td>
<td>Percentage</td>
</tr>
<tr>
<td>Pre-Reclassification</td>
<td>7,89,33,524</td>
<td>66.02</td>
</tr>
<tr>
<td>Post-Reclassification</td>
<td>7,46,22,464</td>
<td>62.41</td>
</tr>
</tbody>
</table>

This mail may be forwarded to the depositories and your RTA for necessary action at their end.
Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

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**Annexure 1 – Details of Outgoing Promoters**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Outgoing Promoters</th>
<th>No. of Shares</th>
<th>% Holding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Nawal Kishore Singh</td>
<td>41,30,560</td>
<td>3.45</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>41,30,560</strong></td>
<td><strong>3.45</strong></td>
</tr>
</tbody>
</table>

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**Annexure 2 – Details of Remaining Promoters**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Remaining Promoters</th>
<th>No. of Shares</th>
<th>% Holding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sarandhar Singh* (Shares held on behalf of Samprada &amp; Nanhamati Singh Family Trust (“Trust”). The shares were acquired by the Trust.</td>
<td>2,52,05,800</td>
<td>21.08</td>
</tr>
<tr>
<td>2.</td>
<td>Basudeo Narain Singh</td>
<td>86,62,100</td>
<td>7.24</td>
</tr>
<tr>
<td>3.</td>
<td>Mritunjay Kumar Singh</td>
<td>76,25,000</td>
<td>6.38</td>
</tr>
<tr>
<td>4.</td>
<td>Dhananjay Kumar Singh</td>
<td>74,66,260</td>
<td>6.24</td>
</tr>
<tr>
<td>5.</td>
<td>Jayant Sinha</td>
<td>71,38,220</td>
<td>5.97</td>
</tr>
<tr>
<td>6.</td>
<td>Madhurima Singh</td>
<td>29,74,250</td>
<td>2.49</td>
</tr>
<tr>
<td>7.</td>
<td>Seema Singh</td>
<td>29,37,740</td>
<td>2.46</td>
</tr>
<tr>
<td>8.</td>
<td>Lalan Kumar Singh</td>
<td>27,11,538</td>
<td>2.27</td>
</tr>
<tr>
<td>9.</td>
<td>Archana Singh</td>
<td>23,94,050</td>
<td>2</td>
</tr>
<tr>
<td>10.</td>
<td>Samprada Singh</td>
<td>15,77,190</td>
<td>1.32</td>
</tr>
<tr>
<td>11.</td>
<td>Divya Singh</td>
<td>12,09,000</td>
<td>1.01</td>
</tr>
</tbody>
</table>
Note: Due to ongoing lockdown situation we are sending confirmation regarding Approval of your reclassification application through email. Hard copy of the Approval Letter shall be sent later.

Regards,

Mangalam Iyer
Assistant Manager

Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Phone (Direct) : 22 22725780