Dated – 22-01-2020,
To,

The Manager (Department of Corporate Services)
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort
Mumbai- 400001

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2019.

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from Link Intime India Pvt. Ltd. (Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

You are requested to take the above information in your records.

Thanking You,
For ALCHEMIST LTD.

Bikarm Bhattacharya
Whole Time Director
(DIN: 03595530)

ALCHEMIST LTD.
CIN : L72200DL1988PLC192643
Regd. & Head Office : Achemist House, Building No. 23, Nehru Place, New Delhi - 110019  Tel. : +91- 40600800, Fax : +91-40600888
Chd. Office : Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101  Tel. : +91-172-4266666, Fax: +91-172-4266602
E-mail : investors@alchemist.co.in  Website : www.alchemist.co.in
January 3, 2020

To
Alchemist Ltd.
Alchemist House
23, Nehru Place
New Delhi-110019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records,

Thanking you,
For: Link Intime India Private Limited

[Signature]

Authorised Signatory