

**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](mailto:contact@alkem.com) Website : [www.alkemlabs.com](http://www.alkemlabs.com)  
CIN no :- U00305MH1973PLC174201



23<sup>rd</sup> March, 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>
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Dear Sirs

**Sub: Intimation under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Some of the promoters of Alkem Laboratories Limited (“**Company**”) comprising of Mr. Samprada Singh and his lineal descendants, Mr. Balmiki Prasad Singh, Mrs. Manju Singh, Mr. Sarandhar Singh, Mr. Srinivas Singh, Mr. Satish Kumar Singh, Mrs. Premlata Singh, Mr. Sarvesh Singh, Mrs. Annapurna Singh, Mr. Sandeep Singh and Mrs. Inderjit Arora; and the Samprada Singh HUF have entered into a family settlement on 23<sup>rd</sup> March, 2016 with a view to ensure preservation of the shareholding and control of the Company within the family.

Pursuant to the family settlement, the aforementioned members of the family will transfer their shareholding to a family trust. The transfer to the trust will be done only after receipt of an exemption under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Securities and Exchange Board of India. It is to be noted that such an arrangement will not result in any change in management and control of the Company.

The important terms and conditions of the family settlement are stated below:

Details under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name(s) of parties with whom the agreement is entered	Mr. Samprada Singh and his lineal descendants, Mr. Balmiki Prasad Singh, Mrs. Manju Singh, Mr. Sarandhar Singh, Mr. Srinivas Singh, Mr. Satish Kumar Singh, Mrs. Premlata Singh, Mr. Sarvesh Singh, Mrs. Annapurna Singh, Mr. Sandeep Singh and Mrs. Inderjit Arora; and the Samprada Singh HUF.
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Purpose of entering into the agreement	To ensure preservation of the shareholding and control of Alkem Laboratories Limited within the family.
Shareholding, if any, in the entity with whom the agreement is executed	Not applicable.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	No special rights.
Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship:	The parties to the family settlement are some of the promoters of Alkem Laboratories Limited. Details of relationship with members of the promoter group: Mr. Samprada Singh is: <ul style="list-style-type: none"><li>• Father of Mr. Nawal Kishore Singh;</li><li>• Brother of Ms. Jayanti Sinha.</li></ul> Mr. Balmiki Prasad Singh and Mr. Satish Kumar Singh are brothers of Mr. Nawal Kishore Singh. The other signatories to the family settlement (other than Samprada Singh HUF) are the lineal descendants of Mr. Samprada Singh.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable.
In case of issuance of shares to the parties, details of issue price, class of shares issued	No issuance of shares.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc:	None.
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof:	Not applicable.

Kindly take note of the same.

Sincerely,  
For Alkem Laboratories Limited

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