

Date: 26th September, 2024

To,

The Manager,

Department of Corporate Services,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 506235

To.

The Manager,

Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we enclose herewith a copy of advertisement related to notice of loss of share certificate(s), for claiming shares from IEPF Authority, published by the Company on behalf of the registered shareholder in Indian Express (English Edition) and Financial Express (Gujarati Edition – vernacular language) on 26th September, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Keval Thakkar Company Secretary

Encl.: A/a.

Vadodara E

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, THURSDAY, SEPTEMBER 26, 2024



ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033 Regd. Office: Alembic Road, Vadodara - 390 003

Tel.: +91 265-6637000

Email: alembic.investors@alembic.co.in Website: www.alembiclimited.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate of the Company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered shareholder(s) have reported them as lost / misplaced and for the purpose of claiming the shares from the IEPF Authority the registered shareholder(s) have applied for the issue of duplicate Equity Shares Certificate(s):

| Shareholder's Name | Folio | Certificate | Distinctive Nos. | No. of |
|--|---------|-------------|-------------------|--------|
| and/or Claimant's Name | No. | No. | | Shares |
| Manuprasad Gangashankar Pandya Jointly with Ashokkumar Manuprasad Pandya (Both are deceased) and Kalyani Ashokkumar Pandya | 0053754 | 12646 | 5658741 - 5671940 | 13200 |

The Public is hereby warned against purchasing or dealing with these Equity Shares Certificate in any way. Any person(s) having any claim in respect of the aforesaid Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara — 390 015 or to the Company at its Registered Office mentioned above, so as to reach them/us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) for the purpose of claiming the shares from the IEPF Authority without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited Sd/-

Date : 25" September, 2024 Keval Thakkar Place : Vadodara Company Secretary

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For Alembic Limited Sd/-Keval Thakkar Company Secretary

Date : 25th September, 2024

Place : Vadodara