

Date: 18th April, 2019

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

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder(s) or their legal heir(s) of such lost share certificate(s) have requested the Company for issue of duplicate share certificate(s):

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Vitthal Ravjibhai Patel (Legal Heir Dhaval Vitthalbhai Raojibhai Patel)	0030342	1860	150	55700001	55700150
2.	M R Shankararadhya	0041873	10550	150	59656022	59656171
3.	Jayendra Natwarlal Shah	0038449	891	150	55393341	55393490
4.	Ramesh Trikamlal Bulsara (Deceased) Jtly. with Hanshaben Ramesh Bulsara	0085174	6992	180	57449182	57449361
5.	Govindbhai Girdharbhai Patel (Legal Heir Haresh Kumar G. Patel)	0036330	5212	150	56854201	56854350

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

We enclose herewith a letter received Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

Encl.: as above

Date: 18.04.2019

To,
Company Secretary,
Unit: Alembic Pharmaceuticals Ltd.
Alembic Road Vadodara -390003

Dear Sir/Madam,

Sub: Proof of date of receipt of the Information for loss of share certificate(s)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 18th April, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Vitthal Ravjibhai Patel (Deceased) Legal heir Dhaval Vitthalbhai Raojibhai Patel	0030342	1860	150	55700001	55700150
2.	M R Shankararadhya	0041873	10550	150	59656022	59656171
3	Jayendra Natwarlal Shah	0038449	891	150	55393341	55393490
4	Ramesh Trikamlal Bulsara (Deceased) Joint with Hansaben Ramesh Bulsara	0085174	6992	180	57449182	57449361
5	Govindbhai Girdharbhai Patel (Deceased) Legal heir Haresh kumar G. Patel	0036330	5212	150	56854201	56854350

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

