

Date: 26th October, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, 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 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.	Nalini Dharamsy Kapadia (Deceased) Legal Heirs 1.Nina Dharamsy Kapadia 2.Mridula Jaysinh Kapadia	0011920	25529	150	140904975	140905124
2.	Nalini Dharamsy Jointly With 1.Harisinh Dharamsy 2.Jaysinh Dharamsy (All Shareholders are Deceased) Legal Heirs 1.Mridula Jaysinh Kapadia 2.Radhika Dhiren Kapadia 3.Ameet Jaysinh Kapadia	0008678	25479	150	140870310	140870459
3.	Farokh Dhanjishaw Dariashaw(Deceased) Legal Heir Khorshed Farokh Dariashaw	0010258	1110 23841	150 150	1370941 140303141	1371090 140303290
4.	Hitesh Pramodrai	0037124	6777	150	4126031	4126180



ALEMBIC LIMITED

	Sangvi		19580	150	138995031	138995180
5.	Jagdishbhai	0038025	7120	150	4204776	4204925
	Khusalbhai Patel		24903	150	140587570	140587719

Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal

Company Secretary



Encl.: As above

ALEMBIC LIMITED

Date: 26.10.2020

To,
Company Secretary,
Unit: Alembic 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 26th October, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Nalini Dharamsy Kapadia (Deceased) Legal Heirs 1. Nina Dharamsy Kapadia 2.Mridula Jaysinh Kapadia	0011920	25529	150	140904975	140905124
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4.	Hitesh Pramodrai Sangvi	0037124	6777 19580	150 150	4126031 138995031	4126180 138995180
5.	Jagdishbhai Khusalbhai Patel	0038025	7120 24903	150 150	4204776 140587570	4204925 140587719

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

