

Date: 4th February, 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.	Ishavarbhai Ambalal Rana	0037607	6960	150	4168846	4168995
2.	Ratilal Jivabhai Patel (Deceased) Legal Heir Vinubhai Ratilal Patel	0045060	22545	50	139935326	139935375
3.	Ramanlal Uttamram Hojiwala	0045130	9997	300	4870201	4870500
4.	Gouri Seal (Deceased) Legal Heir Chandan Lall Seal	0051330	12350	150	5473576	5473725

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



ALEMBIC LIMITED

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: 04.02.2020

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 04th February, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Ishavarbhai Ambalal Rana	0037607	6960	150	4168846	4168995
2.	Ratilal Jivabhai Patel (Deceased) Legal Heir Vinubhai Ratilal Patel	0045060	22545	50	139935326	139935375
3.	Ramanlal Uttamram Hojiwala	0045130	9997	300	4870201	4870500
4.	Gouri Seal (Deceased) Legal Heir Chandan Lall Seal	0051330	12350	150	5473576	5473725

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

