

Date: 26<sup>th</sup> 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal heir(s) in English language newspaper - Business Standard on 26<sup>th</sup> February, 2020.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**



Encl.: A/a.

**ALEMBIC LIMITED**



**ALEMBIC LIMITED**

Regd. Office: Alembic Road, Vadodara 390 003  
 CIN: L26100GJ1907PLC000033  
 Ph: +91 265 2280550 Fax: +91 265 2282506  
 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(s) of the Company have been reported as lost/ misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s).

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Ramanlal Uttamram Hojiwala (Deceased) Legal Heir Harishchandra Ramanlal Hojiwala	0045130	9997	4870201-4870500	300
Kanakkumar Nanubhai Patel (Deceased) Legal Heir Arunaben Kanakkumar Patel	0039210	7600	4309591-4309740	150
		21572	139628636-139628785	150
Mahendrabhai Chaturbhai Patel	0040995	8326	4483891-4484040	150
		21340	139552446-139552595	150
Ishverlal Ambaram (Deceased) Legal Heir Bhupendra Ishwarlal Modi	0007508	706	1047526-1047825	300
Laxman Devshibhai Patel (Deceased) Legal Heir Manjulaben Laxman Patel	0040515	8127	4440211-4440360	150
B V Subbarao (Deceased) Jointly with B V Kumar	0076562	15184	7458061-7458780	720
Satish Mehta Jointly with Bhavna Mehta	0079463	16764	7712476-7712610	135
		27094	141978080-141978214	135
Sunil Mehta Jointly with Kamini Mehta	0079462	16763	7712341-7712475	135
		27093	141977945-141978079	135
Abdulhaq E Mia (Deceased) Jointly with 1. Molvi Ahmed Buzurg 2. Abdullah A Mia	0070194	14480	6963506-6974005	10500
		25371	140773425-140783924	10500
Aisha Mohmed Saeed Buzurg Jointly with Rashid Ahmed Buzurg (Deceased)	0031081	4460	3519556-3520605	1050
		25374	140785125-140786174	1050
Subhash Bajaj	0066995	13994	6623656-6624405	750
Mridula G	0077005	29240	142953070-142953144	75

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) without further information.

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

For Alembic Limited  
 Sd/-  
 Drigesh Mittal  
 Company Secretary

Date: 25<sup>th</sup> February, 2020  
 Place: Vadodara