

Date: 23rd December, 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) 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.	Tilak Raj Agarwal Jtly. with Sarvesh Agarwal	0066018	521	345	55257356	55257700
2.	Anil Agarwal Jtly. with Tilak Raj Agarwal	0061923	485	1500	55237756	55239255
3.	Kailash Chandra Agarwal Jtly. with Tilak Raj Agarwal	0061920	484	930	55236826	55237755
4.	Geetu Prem Idnani	0053600	7919	150	58272997	58273146
5.	Virender Kr	0080034	61	225	55058771	55058995
6.	Swarn Kanta	0079426	65	225	55059581	55059805
7.	Shambu Yavagal Jtly. with Manjula Yavagal	0079163	10844	180	59728462	59728641
8.	Manjula Yavagal Jtly. with Shambu Yavagal	0077920	10849	90	59729272	59729361

We enclose herewith a letter received from 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.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

Date: 23.12.2019

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 23rd December, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Tilak Raj Agarwal Jointly with Sarvesh Agarwal	0066018	521	345	55257356	55257700
2.	Anil Agarwal Jointly with Tilak Raj Agarwal	0061923	485	1500	55237756	55239255
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8.	Manjula Yavagal Jointly With Shambu Yavagal	0077920	10849	90	59729272	59729361

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

