

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(s) or their legal heir(s) of such lost share certificate have requested the Company for issue of duplicate share certificate:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Farokh Dhanjishaw Dariashaw (Deceased) Legal Heir: Khorashed F Dariyashaa	0010258	5492	150	56938556	56938705
2.	Rajesh Kumar Bajaj	0084390	9549	930	59229357	59230286
3.	Chanchalben Harmanbhai Patel	0034556	2513	150	55932861	55933010
4.	Veljibhai Devajibhai Patel	0050099	2138	150	55775631	55775780

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.: as above

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

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No. : 0265-2356573, 2356794. Telefax: 0265-2356791 E-mail.com : vadodara@linkintime.co.in

Date: 26.10.2020

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) contificate(s) on 26th October, 2020. . .

Sr. No.	ved for loss of share certin Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

