

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 Issue of Duplicate Share Certificates 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 Company has issued Duplicate Share Certificate(s) to the following registered shareholder(s) and / or legal heir(s) of the registered shareholder(s) on 4th February, 2020:

Sr. No.	Name of the Shareholders	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Yashvant Shriram Shingne	0050711	180	12227	65191	5421181	5421360
2	Manubhai Bhailalbhai Patel	0040843	300	8251 18213	65192 65192	4471061 138496006	4471210 138496155
3	Laxmanbhai Ambalal Rana (Deceased) Legal Heir Savitaben Rana	0040449	300	8104 23869	65193 65193	4433806 140319356	4433955 140319505
4	Abhimanyu Rajaram Herwadkar (Deceased) Legal Heirs: 1. Uttara Abhimanyu Herwadkar 2. Upendra Abhimanyu Herwadkar	0008533	600	846 27975	65194 65194	1133376 142443000	1133675 142443299
5	Diptikana Banerjee Jointly with Anadinath Banerjee (Deceased)	0076878	540	15348 30767	65195 65195	7485181 143451150	7485450 143451419



ALEMBIC LIMITED

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3371 TO: TN3375

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3371 04/02/2020	0050711	YASHVANT SHRIRAM SHINGNE											
			12227	12227	5421181	5421360	180	OLD	2.00	DUP	180		
							180						
			65191	65191	5421181	5421360	180	NEW	2.00		180		
							180						
TN3372 04/02/2020	0040843	MANUBHAI BHAILALBHAI PATEL											
			8251	8251	4471061	4471210	150	OLD	2.00	DUP	150		
			18213	18213	138496006	138496155	150	OLD	2.00		150		
							300						
			65192	65192	4471061	4471210	150	NEW	2.00		150		
			65192	65192	138496006	138496155	150	NEW	2.00		150		
							300						
TN3373 04/02/2020	0040449	LAXMANBHAI AMBALAL RANA											
			8104	8104	4433806	4433955	150	OLD	2.00	DUP	150		
			23869	23869	140319356	140319505	150	OLD	2.00		150		
							300						
			65193	65193	4433806	4433955	150	NEW	2.00		150		
			65193	65193	140319356	140319505	150	NEW	2.00		150		
							300						
TN3374 04/02/2020	0008533	ABHIMANYU RAJARAM HERWADKAR											
			846	846	1133376	1133675	300	OLD	2.00	DUP	300		
			27975	27975	142443000	142443299	300	OLD	2.00		300		
							600						



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3371 TO: TN3375

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		65194	65194	1133376	1133675	300 NEW	2.00		300			
		65194	65194	142443000	142443299	300 NEW	2.00		300			
						----- 600						
TN3375 04/02/2020	0076878 DIPTIKANA BANERJEE ANADINATH BANERJEE											
		15348	15348	7485181	7485450	270 OLD	2.00	DUP	270			
		30767	30767	143451150	143451419	270 OLD	2.00		270			
						----- 540						
		65195	65195	7485181	7485450	270 NEW	2.00		270			
		65195	65195	143451150	143451419	270 NEW	2.00		270			
						----- 540						



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3371 TO: TN3375

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	5
2. TOTAL NO.OF OLD CERTIFICATES	:	9
3. TOTAL NO.OF NEW CERTIFICATES	:	9
4. TOTAL NO.OF PAGES	:	3

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	9
6. TOTAL NO.OF DUPLICATED SHARES	:	1920
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10. TOTAL NO.OF CONSOLIDATED SHARES	:	0

