

Date: 23rd January, 2019

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 23rd January, 2019:

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.	Vasant Sadanand Bhatkal (Deceased) jointly with Amol Vasant Bhatkal and Aparna Amol Bhatkal	0085785	7581	15648	600	57964782	57965381
2.	Surendrabhai Prabhudas Patel jointly with Gitaben Surendrabhai Patel	0047328	1652	15649	1500	55631266	55632765
3.	Vimlaben Parsottamdas Parekh	0049711	2342	15650	150	55861421	55861570
4.	Devraj Gosar Gudka (Transmission in favour of Ashwin Devraj Gudka)	0035727	8256	15651	360	58455107	58455466
5.	Jagdishbhai Ravajibhai Patel	0037997	4751	15652	150	56716056	56716205

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED