

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) on 20th March, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Old Share Certific ate No.	New Share Certifica te No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Anita Madhusudan Oak	0081952	9148	15653	250	59014887	59015136
2.	Shirishbhai Ramchandra Pathak jointly with Ashish Shirishbhai Pathak	0070472	5776	15654	750	57042496	57043245

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary