

Date: 31st May, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

With reference to the captioned subject, we enclose herewith a copy of advertisement related to Notice for claiming shares from Company's Unclaimed Suspense Account published in English Language newspaper – Business Standard on 31st May, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Keval Thakkar
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara 390 003

Tel: 0265-6637300

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE FOR CLAIMING SHARES FROM COMPANY'S UNCLAIMED SUSPENSE ACCOUNT

Notice is hereby given that the following Shareholders / Claimants of the Company have filed application(s) for claiming shares lying in Company's Unclaimed Suspense Account directly into their demat account:

Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Sushila Navinchandra Desai Jointly with Navinchandra Madhavlal Desai (Both are deceased) Legal Heir Dilipkumar Desai	0031743	4542	3582466-3583215	750
		26489	141664975-141665724	750
Navinchandra Madhavlal Desai Jointly with Sushila Navinchandra Desai (Both are deceased) Legal Heir Dilipkumar Desai	0031744	4543	3583216-3583965	750
		26490	141665725-141666474	750
Hakimuddin N Matkawala	0037507	6930	4161506-4163005	1500
Rameshchandra Babulal Mangal (Deceased) Legal Heir Rama Mangal	0044882	9871	4843936-4844235	300

Any person(s) having any claim in respect of the aforesaid Equity Shares, should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat or to the Company at its Registered Office mentioned above, so as to reach them/us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to transfer the aforesaid Equity Shares from the Company's Unclaimed Suspense Account to the shareholder / claimant(s) demat account, without further information.

Please note that no claim will be entertained by the Company or the RTA with respect to aforesaid Equity Shares after processing the claim.

Date: 30th May, 2024

Place: Vadodara

For Alembic Limited

Sd/-

Keval Thakkar

Company Secretary