

Date: 21<sup>st</sup> February, 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 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(s) have requested the Company for issue of duplicate share certificate(s):

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Ghanshaymabhai Desaibhai Patel	0036331	6608	300	57245827	57246126
2.	Babuben Sumantlal Jaiswal Jtly. with Sumantlal Manilal Jaiswal (Legal Heir Rajesh Sumantlal Jaiswal)	0033346	3923	450	56400376	56400825
3.	Y. V. S. Murthy (Legal Heir Usha Natrajan)	0050737	13421	150	60644528	60644677
4.	Shantibhai Dahyabhai Desai (Legal Heir Shardaben Shantilal Desai)	0006323	2387	900	55875961	55876860

**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

5.	Devjibhai Rugnathji Chaudhari	0011433	5060	150	56821081	56821230
6.	L Sunanda	0065868	10743	750	59696162	59696911

We enclose herewith a letter received 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

Date: 20.02.2019

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) received for loss of share certificate(s) on 20<sup>th</sup> February 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Ghanshaymabhai Desaibhai Patel	0036331	6608	300	57245827	57246126
2.	Babuben Sumantlal Jaiswal joint with Sumantlal Manilal Jaiswal (Both holder Deceased) Legal heir Rajesh sumantlal Jaiswal	0033346	3923	450	56400376	56400825
3.	Y. V. S. Murthy (Deceased) Legal heir Usha Natrajan	0050737	13421	150	60644528	60644677
4.	Shantibhai Dahyabhai Desai (Deceased) Legal heir Desai Shardaben Shantilal	0006323	2387	900	55875961	55876860
5.	Devjibhai Rugnathji Chaudhari	0011433	5060	150	56821081	56821230
6.	L Sunanda	0065868	10743	750	59696162	59696911

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

