

11th 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 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 11th February, 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	Shabbir Mulla Hasanaly	0012607	1422	65163	100	1657626	1658625

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal

Company Secretary

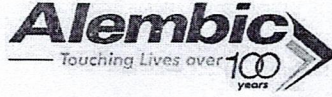


ALEMBIC LIMITED

Form No. SH-1

SHARE CERTIFICATE

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



ALEMBIC LIMITED

(Incorporated under Indian Companies Act, VI of 1882)

CIN: L26100GJ1907PLC000033

Registered Office : Alembic Road, Vadodara - 390 003

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on such share(s).

EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0012607

Certificate No: 65163

Name(s) of the Holder(s): SHABBIR MULLA HASANALY

REPLACED IN LIEU OF S/C.NO.1422.

No. of shares held: ONE THOUSAND ONLY (**1000)

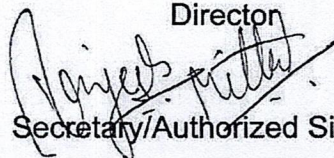
Distinctive No(s): 1657626-1658625

Given under the Common Seal of the Company this

11TH FEBRUARY, 2019.


Chairman


Director


Secretary/Authorized Signatory

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTERED FOLIO NO.	NAME(S) OF TRANSFEREE(S)	INITIALS	AUTHORISED SIGNATORY