

Date: 14th September, 2020

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 of such lost share certificate(s) have requested the Company for issue of duplicate share certificate(s):

| Sr. | Name of the | Folio | Share | No. of | Distinctive | Distinctive |
|-----|--|---------|-------------|--------|-------------|-------------|
| No. | Shareholders | No. | Certificate | Shares | No. | No. |
| | | | No. | | (From) | (To) |
| 1. | Krishnakumar | 0077545 | 15714 | 345 | 7543941 | 7544285 |
| | Sukhwani Jointly with Udhawdas Sukhwani | | 28106 | 345 | 142505175 | 142505519 |
| 2. | Arvind Bhanushali | 0076403 | 15096 | 180 | 7442671 | 7442850 |

Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

We request you to kindly take the same on record.

Vadodara

Thanking you,

Yours faithfully,

For Alembic Limited

Company Secretary

Encl.: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020.

Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 14.09.2020

To

Company Secretary, Unit: Alembic 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 14th September, 2020.

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|------------|---|-----------|-----------------------------|------------------|------------------------------|----------------------------|
| 1. | Krishnakumar Sukhwani Jointly with Udhawdas Sukhwani | 0077545 | 15714 28106 | 345 345 | 7543941 142505175 | 7544285 142505519 |
| 2. | Arvind Bhanushali | 0076403 | 15096 | 180 | 7442671 | 7442850 |

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in