

Date: 6th July, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal heir(s) in English language newspaper - Business Standard on Date: 6th July, 2021.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Alembic Limited


Drigesh Mittal

Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003;

Ph.: +91 265 2280550;

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s).

| Shareholder's and/or Claimant's Name | Folio No. | Certificate No. (s) | Distinctive Nos. | No. of Shares |
|---|-----------|---------------------|------------------|---------------|
| Arvind Bhanushali | 0076403 | 15096 | 7442671-7442850 | 180 |
| Sharmistha Navinchandra Desai (Deceased) Jointly with Manjari Vinod Mehta | 0023279 | 3241 | 2674101-2676350 | 2250 |

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid equity shares certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Date: 5th July, 2021

Place: Vadodara