

Date: 15<sup>th</sup> October, 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(s) or their legal heir(s) of such lost share certificate have requested the Company for issue of duplicate share certificate:

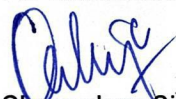
Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Padam Das Jtly. with Kavita P Das	0078513	617	90	55306266	55306355
2.	Shailesh Prabhu Jtly. with Vilasinibai Prabhu (Deceased)	0079580	10382	540	59600107	59600646
3.	Kiritbhai Manilal Zaveri (Deceased) Jtly. with Kanakchandra manilal Zaveri (Deceased) Legal Heir: Jyoti Kishore Zaveri	0040404	7333	750	57741787	57742536
4.	Subhadraben Dilipbhai Patel	0054908	2185	150	55785886	55786035
5.	Sarabibi Esmail Mohamed Esmail Jtly. with 1. Ali Azam Esmail 2. Bilkisbibi Ali Esmail	0051339	6931	450	57425577	57426026

We enclose herewith a letter received from 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

**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

Date: 15.10.2020

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 15<sup>th</sup> October, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Padam Das Jointly with Kavir P Das	0078513	617	90	55306266	55306355
2.	Shailesh Prabhu Jointly with Vilasinibai Prabhu (Deceased)	0079580	10382	540	59600107	59600646
3.	Kiritbhai Manilal Zaveri Jointly With Kanakchandra manilal Zaveri (Both are Deceased) Legal Heir Jyoti Kishore Zaveri	0040404	7333	750	57741787	57742536
4.	Subhadraben Dilipbhai Patel	0054908	2185	150	55785886	55786035
5.	Sarabibi Esmail Mohamed Esmail Jointly With 1.Ali Azam Esmail 2.Bilkisbibi Ali Esmail	0051339	6931	450	57425577	57426026

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

