

Date: 16th May, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, 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.	Harshaben Bankim Joshi Jtly. with Bankim Manubhai Joshi	0031260	1651	750	55630516	55631265
2.	Anil I Purani Jtly. with Nimisha A Purani	0076465	4136	90	56457441	56457530
3.	Nimisha A Purani Jtly. with Anil I Purani	0078293	3721	90	56323606	56323695
4.	Rekha Rasiklal Nahar	0046055	8717	50	58743867	58743916
5.	Vasant Narhar Ghude (Legal Heir Prakash Vasnarao Ghude)	0002268	9490	150	59206267	59206416
6.	Wasant Narhar Ghude (Legal Heir Prakash Vasnarao Ghude)	0006445	9489	600	59205667	59206266
7.	S Dwarakha Naath	0079582	10383	180	59600647	59600826

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

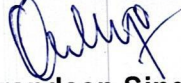
We enclose herewith a letter received from Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

Date: 16.05.2019

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 16th May, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Harshaben Bankim Joshi Jointly with Bankim Manubhai Joshi	0031260	1651	750	55630516	55631265
2.	Anil I Purani Jointly with Nimisha A Purani	0076465	4136	90	56457441	56457530
3.	Nimisha A Purani Jointly with Anil I Purani	0078293	3721	90	56323606	56323695
4.	Rekha Rasiklal Nahar	0046055	8717	50	58743867	58743916
5.	Vasant Narhar Ghude (Deceased) Legal heir Prakash Vasantarao Ghude	0002268	9490	150	59206267	59206416
6.	Wasant Narhar Ghude (Deceased) Legal heir Prakash Vasantarao Ghude	0006445	9489	600	59205667	59206266
7.	S Dwarakha Naath	0079582	10383	180	59600647	59600826

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

