

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 registered shareholder(s) have requested the Company for issue of duplicate share certificate(s):

| Sr. No. | Name of the Shareholder(s) | Folio No. | Share Certificate No. | | Distinctive No. (From) | Distinctive No. (To) |
|------------|-------------------------------|--------------|-----------------------------|-----|------------------------------|----------------------------|
| 1. | Rekha Pradeenath Rathod | 0045240 | 4414 | 150 | 56552066 | 56552215 |

We enclose herewith an e-mail intimation(s) 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.

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

Charandeep Saluja

| From: | Alpesh Gandhi <alpesh.gandhi@linkintime.co.in></alpesh.gandhi@linkintime.co.in> |
|--------------|---|
| Sent: | 14 February 2022 09:54 |
| To: | Charandeep Saluja |
| Cc: | Keval Thakkar |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID14971.pdf |

** Mail from outside Alembic, Open with Caution **

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|-------------------------------|--------------------|------------------------|------------------|-------------------|
| 11 Feb 2022 | 0045240 | REKHA PRADEENATH RATHOD | 4414 | 56552066 - 56552215 | 150 | Lost By Holder |

Client Name : Alembic Pharmaceuticals Limited

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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