

Date: 20th August, 2020

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 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 for the purpose of claiming those shares from the Investor Education and Protection Fund (IEPF):

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---------|---|-----------|-----------------------|---------------|------------------------|----------------------|
| 1. | Jagadeesh Gurubalappa Kalyan Shetti (Deceased) Legal Heir: Savitri J Kalyan Shetti | 0077257 | 10869 | 180 | 59733627 | 59733806 |
| 2. | Sumant Damodar Gokhale | 0046547 | 12897 | 150 | 60450518 | 60450667 |

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.

ALEMBIC PHARMACEUTICALS LIMITED

Date: 20.08.2020

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) Transferred to IEPF.

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) Transferred to IEPF on 20th August, 2020.

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---------|--|-----------|-----------------------|---------------|------------------------|----------------------|
| 1. | Jagadeesh Gurubalappa Kalyan Shetti (Deceased) Legal Heir Savitri J Kalyan Shetti | 0077257 | 10869 | 180 | 59733627 | 59733806 |
| 2. | Sumant Damodar Gokhale | 0046547 | 12897 | 150 | 60450518 | 60450667 |

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

