

Date: 20th August, 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 Company has received application(s) for loss/misplaced of the following share certificate(s) which have been transferred to IEPF:

Sr.	Name of the	Folio	Share	No. of	Distinctive	Distinctive
No.	Shareholders	No.	Certificate	Shares	No.	No.
			No.		(From)	(To)
1.	Yamini Nitinkumar	0050771	12254	150	5427621	5427770
	Mehta (Deceased)		19207	150	138881906	138882055
	Legal Heir Parthbhai					
	Nitinbhai Mehta					
2.	Sureshchandra	0005229	23749	1800	140279911	140281710
	Premanand Amin		500	1800	871816	873615
	Jointly With					
	Nirmalaben					
	Sureshchandra Amin					
3.	Sumant Damodar	0046547	10538	150	5009566	5009715
	Gokhale		25924	150	141245350	141245499

Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Drigesh Mittal Company Secretary

Encl.: As above





Link Intime India Pvt. Ltd.

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Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 20.08.2020

To.

Company Secretary, Unit: Alembic 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.	Yamini Nitinkumar Mehta (Deceased) Legal Heir Parthbhai Nitinbhai Mehta	0050771	12254 19207	150 150	5427621 138881906	5427770 138882055
2.	Sureshchandra Premanand Amin Jointly With Nirmalaben Sureshchandra Amin	0005229	23749 500	1800 1800	140279911 871816	140281710 873615
3.	Sumant Damodar Gokhale	0046547	10538 25924	150 150	5009566 141245350	5009715 141245499

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Sign

