

Date: 24th July, 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 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.	Leelaben Ramanlal Panchal Jointly with Ramanlal Mathurdas Panchal(Both are Deceased) Legal Heir Manoj Kumar Ramanlal Panchal	0021904	2986	150	2546736	2546885
2.	Gautamkumar N	0036404	6476	150	4049096	4049245
	Kapashi		19561	150	138990291	138990440
3.	Telikapalli Venkata	0049101	11597	150	5266251	5266400
	Ratnamma		28677	150	142811980	142812129
4.	Telikapalli Venkata	0031553	4514	150	3571296	3571445
	Subbaiah		28678	150	142812130	142812279

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

Vadodara Vadodara



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

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

Date: 24.07.2020

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)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 24<sup>th</sup> July, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
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4.	Telikapalli Venkata Subbaiah	0031553	4514 28678	150 150	3571296 142812130	3571445 142812279

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

