

Date: 1st October, 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.	Aisha Mohmed Saeed Buzurg Jtly. with Rashid Ahmed Buzurg (Deceased)	0031081	7036	1050	57465982	57467031
2.	Venkatakrishna Rao (Legal heir Thirupathi Srinivasa Rao)	0079854	13383	180	60635233	60635412
3.	M C Nair (Legal heir Jyoti Raghu Kumar)	0041382	7864	450	58223407	58223856

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

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



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: 01.10.2019

To,

Company Secretary, Unit: Alembic Pharmaceuticals Ltd Alembic Road Vadodara-390003

Dear Sir/Madam,

Sub: Proof of date of receipt of the Information for ioss 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 1st October, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Aisha Mohmed Saeed Buzurg Jointly with Rashid Ahmed Buzurg (Deceased)	0031081	7036	1050	57465982	57467031
2.	Venkatakrishna Rao (Deceased) Legal Heirs Thirupathi Srinivasa Rao	0079854	13383	180	60635233	60635412
3.	M C Nair (Deceased) Legal Heirs Jyoti Raghu Kumar	0041382	7864	450	58223407	58223856

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory