

Date: 3rd March, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal heir(s) in English language newspaper - Business Standard on Date: 3rd March, 2021.

We request you to kindly take the same on record.

Vadodara

Thanking you,

Yours faithfully, For Alembic Limited

Drigesh Mittal

Company Secretary

Encl.: A/a.

Business Standard AHMEDABAD | WEDNESDAY, 3 MARCH 2021



ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara 390 003 Tel: +91 265 2280550

Email: alembic.investors@alembic.co.in Website: www.alembiclimited.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s).

Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Asha Prakash	0032823	4953	3703796-3704095	300
Panchanan Shulpani Shastri (Deceased) Jointly With Hetal Panchanan Shastri	0060254	13273	6080166-6082415	2250
Nalini Manohar Varade (Deceased)	0061754	13413	6190246-6192495	2250
Legal Heir Manohar Ganpat Varade		26403	141624575-141626824	2250
Nalinkant Keshavlal Shah (Deceased) Legal Heir Kulin Nalinkant Shah	0017219	2204	2112761-2113510	750
Ramagauri Shulpani Shastri (Deceased) Jointly with 1. Panchanan Shulpani Shastri (Deceased) 2. Hetal Panchanan Shastri	0060256	13274	6082416-6089765	7350
Thakorbhai Mohanlal Patel Jointly with Pushpaben Thakorbhai Patel (Both are Deceased) Legal Heir Himanshu Thakorbhai Patel	0020328	20297	139218581-139218880	300
Pragnesh S Patel	0086435	1084	1347606-1348955	1350

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid equity shares certificate(s) subsequent to the issue of duplicate(s) thereof.

> For Alembic Limited **Drigesh Mittal** Company Secretary

Date: 2nd March, 2021 Place: Vadodara