

Date: 11th February, 2019

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(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.	Sumangauri Maganlal Thakkar	0006962	3740	1200	56341296	56342495
2.	Ashish Krushnakant Desai	0083859	1871	50	55703091	55703140

We enclose herewith a letter received 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.: as above

ALEMBIC PHARMACEUTICALS LIMITED

Date: 11.02.2019

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

Dear Sir/Madam,

Sub: Proof of date of receipt of the Information for 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 11th February, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Sumangauri Maganlal Thakkar	0006962	3740	1200	56341296	56342495
2.	Ashish Krushnakant Desai	0083859	1871	50	55703091	55703140

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

