Date: 14th May, 2021

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a specimen of the reminder letter dated 13th May, 2021 sent to the relevant shareholders for whom the dividend remains unpaid / unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF") Authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Drigesh Mittal
Company Secretary

Encl.: A/a

To   **13th May, 2021**

Dear Shareholder,   By Regd Post.

         Ref: **DP ID Client ID/ Folio No.:**
                  No. of shares held :
         Sub: **Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the year 2013-2014 on the equity shares held by you.

The details of dividend amount not claimed by you is as under:

Dividend for the Financial Year	Dividend Amount (Rs.)	No. of shares held as on Record Date for the concerned financial year.
2013-2014		
2014-2015		
2015-2016		
2016-2017		
2017-2018		
2018-2019		
2019-2020		
No. of shares liable to be transferred to IEPF Account		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the IEPF, as required under Section 124(5) of the said Act.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority's Account can be claimed back by the shareholders from IEPF Authority, by filing Web IEPF-5 Form.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., B Tower, 102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radha krishna Char Rasta, Akota, Vadodara–390020, Tele # : +91 265 2356573, 6136000, e-mail : vadodara@linkintime.co.in. Further, please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill / aadhar card / passport or any other proof which can be verified by us online, as address proof.

You are requested to claim unpaid dividend on or before 21/08/2021 failing which the above said shares will be transferred to IEPF.

Thanking you,
Yours faithfully,
For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary