

Date: 3rd January, 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) 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.	Ghanshyambhai Chhotabhai (Legal Heir Pankaj G. Patel)	0081183	16	150	55001951	55002100
2.	Kantilal Chunnilal Shroff (Legal Heir Rajesh Kantilal Shroff)	0039849	9299	150	59081982	59082131
3.	Nirmalaben Kantilal Shroff (Legal Heir Rajesh Kantilal Shroff)	0043121	9310	150	59085432	59085581
4.	Anilkumar Ishverlal Thaker	0032772	2664	750	55969181	55969930
5.	Indira Madhusoodan Joshi	0084891	5740	150	57032406	57032555
6.	Bhailalbhai Ishwarbhai Thakor (Deceased)	0050860	14048	150	56512696	56512845

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

jointly with Shantaben Bhailalbhai Thakor						
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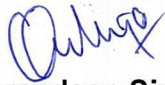
We enclose herewith a letter received Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

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

Date: 03.01.2019

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 3rd January, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Ghanshyambhai Chhotabhai (Deceased) Legal heirs Pankaj G.Patel	0081183	16	150	55001951	55002100
2.	Kantilal Chunnilal Shroff (Deceased) legal heir Rajesh Kantilal Shroff	0039849	9299	150	59081982	59082131
3	Nirmalaben Kantilal Shroff (Deceased) Legal heirs Rajesh Kantilal Shroff	0043121	9310	150	59085432	59085581
4	Anilkumar Ishverlal Thaker	0032772	2664	750	55969181	55969930
5	Indira Madhusoodan Joshi	0084891	5740	150	57032406	57032555
6	Bhailalabhai Ishwarbhai Thakor (Deceased) joint with Shantaben Bhailalabhai Thakor	0050860	14048	150	56512696	56512845

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

