

Date: 20<sup>th</sup> June, 2022

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 of such lost share certificate(s) has 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.	KALPANA JAGADISH SHAH	0039863	27781	300	142355080	142355379
			7892	300	4373471	4373770

Also find attached herewith copy of email received from RTA as a proof of date of receipt of information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Limited**



**Dragesh Mittal**

**Company Secretary**



Encl.: As above

**ALEMBIC LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL : (0265) 2280550 • Fax : (0265) 2282506

Website : www.alembiclimited.com • E-mail : alembic-investors@alembic.co.in • CIN : L26100GJ1907PLC000033 • PAN No. : AABCA7950P

## Monica Ahir

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**From:** Ajay Prajapati <ajay.prajapati@linkintime.co.in>  
**Sent:** 20 June 2022 11:01  
**To:** Monica Ahir; DRIGESH MITTAL  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

\*\* Mail from outside Alembic, Open with Caution \*\*

Dear sir/madam

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

### Client Name : Alembic Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
20 Jun 2022	0039863	KALPANA JAGADISH SHAH	27781	142355080 - 142355379	300	Lost By Holder
20 Jun 2022	0039863	KALPANA JAGADISH SHAH	7892	4373471 - 4373770	300	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

**LINK**Intime

### Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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