

Date: 10th June, 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: 10<sup>th</sup> June, 2021.

We request you to kindly take the same on record.

Thanking you, Yours faithfully,

For Alembic Limited

Drigesh Mittal

**Company Secretary** 

Encl.: A/a.

## AHMEDABAD | THURSDAY, 10 JUNE 2021 Business Standard



## **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
Arati Roy	0033079	5099	3739956-3740225	300
		30592	143395410-143395709	300
Bhailalbhai Ishwarbhai Thakor	0050860	63319	5435191-5435340	150
(Deceased) Jointly With Shantaben Bhailalbhai Thakor			139979071-139979220	150
Bhavanaben Satishkumar Shah	0026980	20243	139186876-139190565	3690
Bachubhai Chimanlal Mehta (Deceased) Legal Heir Jayesh Bachubhai Mehta	0003681	19984	139114316-139114615	300
Sivaprakash Redkar (Deceased) Legal Heir	0046494	10519	5003236- 5003535	300
Chaitanya S Redkar     Suvarna Redkar		25501	140882900- 140883199	150
Shraddha Niranjanbhai Patel	0066623	13936	6585801-6585950	150
		24370	140460250-140460399	150

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 Sd/-Drigesh Mittal Company Secretary

Date : 9th June, 2021

Place: Vadodara