

Date: 18th March, 2020

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) 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.	Sukhalata Das	0048056	11210	450	5163501	5163950
2.	Savitriben Ambalal Mistry	0083584	3125 23597	300 300	2607841 140234811	2608140 140235110
3.	Shivaji Rao Bhasker Rao Mane Jointly with 1. Bhasker Rao Ramchandra Rao Manepatil (Deceased) 2.Hema Shivaji Rao Manepatil	0068274	14157 21903	750 750	6746561 139720686	6747310 139721435
4.	Bhasker Rao Ramchandra Rao Manepatil (Deceased) Jointly with 1. Shivaji Rao Bhasker Rao	0068275	14158 21904	735 735	6747311 139721436	6748045 139722170



ALEMBIC LIMITED

	Mane 2. Hema Shivaji Rao Manepatil					
5.	Bhaskar Rao Ramchandra Rao Manepatil (Deceased) Jointly with Shivaji Rao Bhasker `Rao Mane	0022969	3184 22244	930 930	2629341 139817371	2630270 139818300
6.	Bhasker Rao Ramchandra Rao Manepatil (Deceased) Jointly with Shivaji Rao Bhasker Rao Mane	0024929	3511 21815	1110 1110	2837471 139701001	2838580 139702110
7.	Ranjana V Patel Jointly with Reena V Patel	0066690	13950	450	6589551	6590000

Also find attached herewith the letter 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

Drigesh Mittal

**Drigesh Mittal
Company Secretary**



Encl.: As above

ALEMBIC LIMITED

Date: 18.03.2020

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

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
B-102 & 103, Shangrila Complex,
First Floor, Opp. HDFC Bank,
Near Radhakrishna Char Rasta,
Akota, Vadodara - 390 020.
Ph No. : 0265-2356573, 2356794.
Telefax : 0265-2356791
E-mail.com : vadodara@linkintime.co.in

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 18th March, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd
Authorised Signatory

