

Date: 16th December, 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.	Rajagopalan Thiruvengadaswamy	0045716	10236 30125	150 150	4929006 143226845	4929155 143226994
2.	Swedesh Bajaj	0048161	11275 18415	750 750	5180841 138579126	5181590 138579875
3.	Shardaben Rameshchandra Patel (Deceased) Legal Heir Rameshchandra Gokaldas Patel	0020368	2705 21248	150 150	2469366 139534006	2469515 139534155
4.	D Ganesh Murthy Jointly With D Narasimhulu	0065921	29920	1500	143149345	143150844
5.	Padam Das Jointly With Kavita P Das	0078513	18935	90	138797526	138797615
6.	Gautamkumar N Kapashi	0036404	6476 19561	150 150	4049096 138990291	4049245 138990440

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

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550 • FAX : (0265) 2282506
website : www.alembiclimited.com • E-mail : alembic@alembic.co.in • CIN : L26100GJ1907PLC000033 • PAN : AABCA7950P




We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited



Drigesh Mittal
Company Secretary



Encl.: As above

ALEMBIC LIMITED

Date: 16.12.2020

To,
Company Secretary,
Unit: **Alembic 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 16th December, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Rajagopalan Thiruvengadaswamy	0045716	10236 30125	150 150	4929006 143226845	4929155 143226994
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6.	Gautamkumar N Kapashi	0036404	6476 19561	150 150	4049096 138990291	4049245 138990440

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

