

Date: 22nd 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 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.	Dattatray L Karnik	0035610	22401	150	139872546	139872695

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.

Vadodara

Thanking you,

Yours faithfully,

For Alembic Limited

Drigesh Mittal Company Secretary

Encl.: As above

Monica Ahir

Ajay Prajapati <ajay.prajapati@linkintime.co.in> From:

22 June 2021 15:50 Sent:

Mr. Drigesh Mittal (CS-Alembic Ltd; Monica alembic ltd Ahir To:

Cc: Alpesh Gandhi

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID14964.pdf

Dear Team,

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
21 Jun	0035610	DATTATRAY L	22401	139872546 -	150	Lost By
2021		KARNIK		139872695		Holder

LINKIntime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

P: +91 0265 6136000 (Extn: 7610) F: +91 0265 6136000

E: ajay.prajapati@linkintime.co.in W: www.linkintime.co.in

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