

Date: 30th August, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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 Company has received application(s) for loss/misplaced of the following share certificate(s) which have been transferred to IEPF:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	R C Kinariwala (Deceased) Legal heir Nileshkumar Rasiklal Kinariwala	0014112	1654 25148	1350 1350	1820951 140692175	1822300 140693524

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

Company Secretary



Encl.: As above

ALEMBIC LIMITED

Date: 30.08.2019

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) Transferred to IEPF.

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) Transferred to IEPF on 30th August, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	R C Kinariwala (Deceased) Legal heir Nileshkumar Rasiklal Kinariwala	0014112	1654 25148	1350 1350	1820951 140692175	1822300 140693524

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

