

Date: 19th January, 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.	Name of the	Folio	Share	No. of	Distinctive	Distinctive
No.	Shareholders	No.	Certificate	Shares	No.	No.
			No.		(From)	(To)
1.	Virendrabhai	0049702	11834	300	5326041	5326340
	Shivabhai Amin		24635	300	140528520	140528819
	(Deceased) Legal					
	Heir Kailashben		10			
	Virendrabhai Amin				l e	
2.	Panchanan Shulpani	0060254	13273	2250	6080166	6082415
	Shastri (Deceased)					
	Jointly With Hetal					
	Panchanan Shastri					
3.	Ramagauri Shulpani	0060256	13274	7350	6082416	6089765
	Shastri (Deceased)					
	Jointly With					
	1.Panchanan					
	Shulpani Shastri					
	(Deceased) 2.Hetal					
_	Panchanan Shastri					
4.	Arati Roy	0033079	5099	300	3739956	3740255
			30592	300	143395410	143395709



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

Vadodara

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Drigesh Mittal

Company Secretary

Encl.: As above



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

Date: 19.01.2021

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 19th January, 2021.

Sr. No.	realite of the	Folio No.	Share Certificate No.	No. of Shares	Distinctive No.	Distinctive No.
1.	Virendrabhai	0049702	11834	200	(From)	(To)
	Shivabhai Amin	30.57.02		300	5326041	5326340
	(Deceased) Legal Heir Kailashben Virendrabhai Amin		24635	300	140528520	140528819
2.	Panchanan Shulpani	0060254	12272			
	Shastri (Deceased) Jointly With Hetal Panchanan Shastri	0000234	13273	2250	6080166	6082415
3.	Ramagauri Shulpani Shastri (Deceased) Jointly With	0060256	13274	7350	6082416	6089765
	1.Panchanan Shulpani Shastri (Deceased) 2.Hetal Panchanan Shastri					
4.	Arati Roy	0033079	5099	200		
		5555079		300	3739956	3740255
			30592	300	143395410	143395709

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised signatory

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in