

Date: 28th March, 2019

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.	Natavarbhai Muljibhai Patel (Deceased) Legal heir Jyotsnaben N Patel	0042732	9023 24907	150 150	4636551 140588170	4636700 140588319
2.	Shilpa Dhiren Shah joint with Dhiren Chandrakant Shah	0067978	0067978 20176	450 450	6695756 139173581	6696205 139174030
3.	Abdulhaq E Mia (Deceased) joint with 1.Molvi Ahmed Buzurg 2.Abdullah A Mia	0070194	14480 25371	10500 10500	6963506 140773425	6974005 140783924
4.	Kanakkumar Nanubhai Patel (Deceased) Legal heir Patel Arunaben Kanakbhai	0039210	7600 21572	150 150	4309591 139628636	4309740 139628785



ALEMBIC LIMITED

5.	Shiva Ratan Morolia	0068422	14175 18765	750 750	6763866 138716836	6764615 138717585
----	------------------------	---------	----------------	------------	----------------------	----------------------

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: 28.03.2019

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)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 28th march 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Natavarbhai Muljibhai Patel (Deceased) Legal heir Jyotsnaben N Patel	0042732	9023 24907	150 150	4636551 140588170	4636700 140588319
2.	Shilpa Dhiren Shah joint with Dhiren Chandrakant Shah	0067978	0067978 20176	450 450	6695756 139173581	6696205 139174030
3.	Abdulhaq E Mia (Deceased) joint with 1.Molvi Ahmed Buzurg 2.Abdullah A Mia	0070194	14480 25371	10500 10500	6963506 140773425	6974005 140783924
4.	Kanakkumar Nanubhai Patel (Deceased) Legal heir Patel Arunaben Kanakbhai	0039210	7600 21572	150 150	4309591 139628636	4309740 139628785
5.	Shiva Ratan Morolia	0068422	14175 18765	750 750	6763866 138716836	6764615 138717585

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

