

Date: 20<sup>th</sup> February, 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.	Veena Yogendra Bhargava	0050069	11985 28172	300 300	5358886 142544120	5359185 142544419
2.	Jayaben Dineshchandra Desai	0008388	23123	150	140100491	140100640
3.	Dineshchandra Gajendranath Desai (Deceased) Jointly with Jayaben Dineshchandra Desai	0010248	23035	150	140080326	140080475

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



**ALEMBIC LIMITED**

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: 20.02.2020

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 20<sup>th</sup> February, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

