

Date: 18th April, 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.	Govindbhai Girdharbhai Patel (Deceased) Legal heir Haresh kumar G Patel	0036330	6446 23579	150 150	4042261 140230291	4042410 140230440
2.	Bachubhai Chimanlal Mehta (Deceased) Legal heir Jayesh Bachubhai Mehta	0003681	19984	300	139114316	139114615
3.	Kantaben Vithaldas (Deceased) Legal heir Rajendra Vithaldas Kashatriya	0006593	19761	3750	139037246	139040995



ALEMBIC LIMITED

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: 18.04.2019

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 18th April 2019.

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

