

2nd December, 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 Issue of Duplicate Share Certificates 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 issued Duplicate Share Certificate(s) to the following registered shareholder(s) and / or legal heir(s) of the registered shareholder(s) on 2nd December, 2020:

Sr. No.	Name of the Shareholders	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)
1	Kanakkumar Nanubhai Patel (Deceased) Legal Heir Arunaben Kanakkumar Patel	0039210	150 150	7600 21572	65504 65504	4309591 139628636	4309740 139628785
2	B V Subbarao (Deceased) Jointly With B V Kumar	0076562	720	15184	65505	7458061	7458780

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED

Alembic Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3684 TO: TN3685

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3684 02/12/2020	0039210 KANAKKUMAR NANUBHAI PATEL											
		7600	7600	4309591	4309740	150	OLD	2.00	DUP		150	
		21572	21572	139628636	139628785	150	OLD	2.00			150	
						----- 300						
		65504	65504	4309591	4309740	150	NEW	2.00			150	
		65504	65504	139628636	139628785	150	NEW	2.00			150	
						----- 300						
TN3685 02/12/2020	0076562 B V SUBBARAO B V KUMAR											
		15184	15184	7458061	7458780	720	OLD	2.00	DUP		720	
						----- 720						
		65505	65505	7458061	7458780	720	NEW	2.00			720	
						----- 720						

