

Date: 29th August, 2019

To, The Manager, Department of Corporate Services, BSE Limited P. J. Towers, 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(s) or their legal heir(s) of such lost share certificate(s) have requested the Company for issue of duplicate share certificate(s) for the purpose of claiming those shares from the Investor Education and Protection Fund (IEPF):

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Manubhai Somabhai Patel (Legal heir Giraben Arunkant Parekh)	0041067	2254	150	55839281	55839430
2.	Jayantilal Bhawanji Chauhan (Deceased) Jtly. with Bhartiben Jayantilal Chauhan	0020559	3573	150	56286381	56286530

We enclose herewith a letter received from Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary

Encl.: A/a.



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: 29.08.2019

To,

Company Secretary,

Unit: Alembic Pharmaceuticals Ltd Alembic Road Vadodara-390003

Dear Sir/Madam,

Sub: Proof of date of receipt of the Information for loss of share certificate(s) Transferred to IEPF.

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) Transferred to IEPF on 29th August, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Manubhai Somabhai Patel (Deceased) Legal heir Giraben Arunkant Parekh	0041067	2254	150	55839281	55839430
	Jayantilal Bhawanji Chauhan (Deceased) Jointly with Bhartiben Jayantilal Chauhan	0020559	3573	150	56286381	56286530

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