

Date: 1st December, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisements related to notice of loss of share certificate(s) published by the Company on behalf of the registered shareholder(s) or their legal heir(s) in English language newspaper - Business Standard on 1st December, 2020.

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.

ALEMBIC PHARMACEUTICALS LIMITED

**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24230GJ2010PLC061123

Regd. Office: Alembic Road, Vadodara 390 003

Ph: +91 265 2280550

Website: www.alembicpharmaceuticals.com

Email: apl.investors@alembic.co.in

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s):

Shareholder's and/or Claimant's Name	Folio No.	Certificate No.(s)	Distinctive No.(s)	No. of Shares
Arati Roy	0033079	11648	60023542-60023841	300
Shantilal Bhanushanker Joshi (Deceased) (Legal Heir: Bharatkumar S Joshi)	0046967	4552	56655951-56656250	300
Popatbhai Shamalbhai Patel	0043947	674	55323071-55323220	150
Naresh Chander Bhargava (Deceased) (Legal Heir: Munish Bhargava)	0043008	239	55125466-55125615	150
Lalit Kumar (Deceased) (Legal Heir: Ashok Kumar)	0040546	64	55059431-55059580	150

The Public is hereby warned against purchasing or dealing with these Equity Shares Certificate(s) in any way. Any person(s) having any claim in respect of the aforesaid Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B - 102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 or to the Company at its Registered Office mentioned above, so as to reach them/us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) without further information.

Please note that no claim will be entertained by the Company or the RTA with respect to original share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja
Company SecretaryDate: 30th November, 2020

Place: Vadodara

**ALEMBIC PHARMACEUTICALS LIMITED**

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NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the legal heir(s) of the registered shareholder(s) have reported them as lost / misplaced and for the purpose of claiming the shares from the IEPF Authority, have applied for the issue of duplicate shares certificate(s):

Shareholder's and/or Claimant's Name	Folio No.	Certificate No.(s)	Distinctive No.(s)	No. of Shares
Jagadeesh Gurubalappa Kalyan Shetti (Deceased) Legal Heir: Savitri J Kalyan Shetti	0077257	10869	597	300

The Public is hereby warned against purchasing or dealing with these equity shares in any way. Any person(s) having any claim in respect of the aforesaid Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) for the purpose of claiming the shares from the IEPF Authority without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja
Company SecretaryDate: 30th November, 2020

Place: Vadodara