

20th March, 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 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 20th March, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Dherubhai Devrajbhai Radadia	0028187	4040 23655	65171 65171	150 150	3155091 140253696	3155240 140253845
2	Ashish Shirishbhai Pathak Joint with Shirishbhai Ramchandra Pathak	0070474	14509	65172	750	6983806	6984555
3	Shirishbhai Ramchandra Pathak joint with Ashish Shirishbhai Pathak	0070472	14507	65173	750	6982306	6983055
4	Chetna Atri	0063989	13649	65174	500	6394016	6394515
5	Anant Damodar Kamat	0083236	27670	65175	5535	142297895	142303429
6	John Gordon David (Deceased) Hilda John David	0038686	7400 27608	65176 65176	450 450	4264116 142271565	4264565 142272014

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Limited

Drigesh Mittal
Company Secretary



ALEMBIC LIMITED

Form No. SH-1

SHARE CERTIFICATE

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



ALEMBIC LIMITED

(Incorporated under Indian Companies Act, VI of 1882)

CIN: L26100GJ1907PLC000033

Registered Office : Alembic Road, Vadodara - 390 003

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on such share(s).

EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0028187

Certificate No: 65171

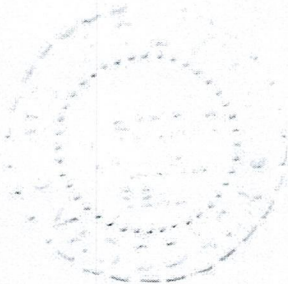
Name(s) of the Holder(s): DHERUBHAI DEVRAJBHAI RADADIA

DUPLICATE ISSUE IN LIEU OF S/C NO.4040.23655,
LOST/MISPLACED.

No. of shares held: THREE HUNDRED ONLY (**300)

Distinctive No(s): 3155091-3155240 140253696-140253845

Given under the Common Seal of the Company this 20TH MARCH, 2019.



Chairman

Director

Secretary/Authorized Signatory

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this certificate.

Form No. SH-1

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EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0070474

Certificate No: 65172

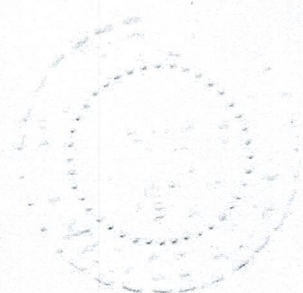
Name(s) of the Holder(s): ASHISH SHIRISHBHAI PATHAK
SHIRISHBHAI RAMCHANDRA PATHAK

DUPLICATE ISSUE IN LIEU OF S/C NO.14509,
LOST/MISPLACED.

No. of shares held: SEVEN HUNDRED FIFTY ONLY (**750)

Distinctive No(s): 6983806-6984555

Given under the Common Seal of the Company this 20TH MARCH, 2019.



Chairman

Director

Secretary/Authorized Signatory

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EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0070472

Certificate No: 65173

Name(s) of the Holder(s): SHIRISHBHAI RAMCHANDRA PATHAK
ASHISH SHIRISHBHAI PATHAK

DUPLICATE ISSUE IN LIEU OF S/C NO.14507,
LOST/MISPLACED.

No. of shares held: SEVEN HUNDRED FIFTY ONLY (**750)

Distinctive No(s): 6982306-6983055

Given under the Common Seal of the Company this 20TH MARCH, 2019.

Chairman

Director

Secretary/Authorized Signatory

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Form No. SH-1

SHARE CERTIFICATE

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

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Registered Office : Alembic Road, Vadodara - 390 003

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EQUITY SHARES EACH OF ₹ 2/-**AMOUNT PAID-UP PER SHARE ₹ 2/-**

Register Folio No: 0063989

Certificate No: 65174

Name(s) of the Holder(s): CHETNA ATRI


DUPLICATE ISSUE IN LIEU OF S/C NO.13649,
LOST/MISPLACED.

No. of shares held: FIVE HUNDRED ONLY

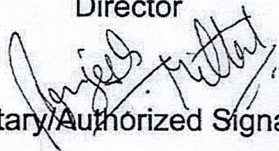
(**500)

Distinctive No(s): 6394016-6394515

Given under the Common Seal of the Company this 20TH MARCH, 2019.


Chairman


Director


Secretary/Authorized Signatory

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Form No. SH-1

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[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



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EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0083236

Certificate No: 65175

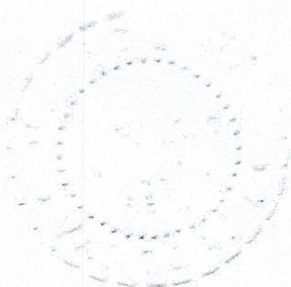
Name(s) of the Holder(s): ANANT DAMODAR KAMAT

DUPLICATE ISSUE IN LIEU OF S/C NO.27670,
LOST/MISPLACED.


No. of shares held: FIVE THOUSAND FIVE HUNDRED THIRTY FIVE ONLY (**5535)

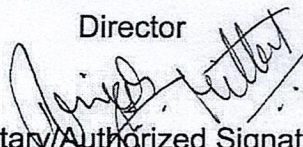
Distinctive No(s): 142297895-142303429

Given under the Common Seal of the Company this 20TH MARCH, 2019.




Chairman


Director


Secretary/Authorized Signatory

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EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0038686

Certificate No: 65176

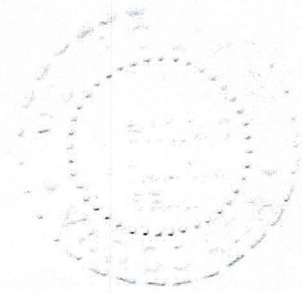
Name(s) of the Holder(s): JOHN GORDON DAVID

DUPLICATE ISSUE IN LIEU OF S/C NO.7400,27608,
LOST/MISPLACED.

No. of shares held: NINE HUNDRED ONLY (**900)

Distinctive No(s): 4264116-4264565 142271565-142272014

Given under the Common Seal of the Company this 20TH MARCH, 2019.



Chairman

Director

Secretary/Authorized Signatory

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