

Date: 18<sup>th</sup> September, 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.	Kaniyalal Dullabhdas Mehta (Deceased) legal heir Rohit Kanaiyalal Mehta	0077411	15638	180	7532526	7532705
2.	Nalinkant Keshavlal Shah (Deceased) legal heir Kulin Nalinkant Shah	0017219	2204	750	2112761	2113510
3.	Laxmibai Wd/O Jagannath Ganesh Paranjpe (Deceased) legal heir Paranjape Vasudeo Jagannath	0003923	25938	1050	141254765	141255814
4.	Wasant Narhar Ghude (Deceased) legal heir Prakash Vasantrao Ghude	0006445	609 28035	600 600	946811 142475275	947410 142475874

**ALEMBIC LIMITED**



5.	Vasant Narhar Ghude (Deceased) legal heir Prakash Vasantrao Ghude	0002268	229 28034	150 150	285211 142475125	285360 142475274
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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: 18.09.2019

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 18<sup>th</sup> September, 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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5.	Vasant Narhar Ghude (Deceased) legal heir Prakash Vasantrao Ghude	0002268	229 28034	150 150	285211 142475125	285360 142475274

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

