

Date: 9<sup>th</sup> January, 2020

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 legal heir(s) of the registered shareholder(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.	Manaben Popatlal Shah (Deceased) Legal Heir Ramnikbhai Ratilal Shah	0040906	5947	150	57088692	57088841
2.	Vinubhai Fakirbhai Patel (Deceased) Legal Heir Pareshbhai Vinubhai Patel	0049801	6176	150	57158002	57158151

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.

**ALEMBIC PHARMACEUTICALS LIMITED**

Date: 09.01.2020

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)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 9<sup>th</sup> January, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Manaben Popatlal Shah(Deceased)Legal Heir Shah Ramnikbhai Ratilal shah	0040906	5947	150	57088692	57088841
2.	Vinubhai Fakir Bhai Patel (Deceased) Legal Heir Pareshbhai Vinubhai Patel	0049801	6176	150	57158002	57158151

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

