

Date: 30<sup>th</sup> May, 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) 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.	Ramesh Paul	0066195	382	3,750	55178996	55182745
2.	Hanumansing Bhavansing Thakore	0036862	5176	180	56846551	56846730
3.	Diptikana Banerjee Jtly. with Anadinath Banerjee	0076878	11800	270	60075847	60076116
4.	Gajanan Ambalal Pathak Jtly. with Shardaben Gajanan Pathak	0019790	1750	50	55663751	55663800

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: 30.05.2019

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)**

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 30<sup>th</sup> May, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Ramesh Paul	0066195	382	3750	55178996	55182745
2.	Hanumansing Bhavansing Thakore	0036862	5176	180	56846551	56846730
3.	Diptikana Banerjee Jointly with Anadinath Banerjee	0076878	11800	270	60075847	60076116
4.	Gajanan Ambalal Pathak Jointly with Shardaben Gajanan Pathak	0019790	1750	50	55663751	55663800

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

