

Date: 1st 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) or their legal heir(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.	Shashikala Chandrakant Darbar (Legal Heir Rajendra C. Darbar)	0046450	10987	150	59762417	59762566
2.	Manubhai Dhulabhai Patel Jtly. with Rajesh Kumar Manubhai Patel	0042342	2780	450	56027636	56028085


We enclose herewith a letter received 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.: as above

ALEMBIC PHARMACEUTICALS LIMITED

Date: 01.05.2019

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 1th May, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Shashikala Chandrakant Darbar (Deceased) Legal heir Rajendra c.Darbar	0046450	10987	150	59762417	59762566
2.	Manubhai Dhulabhai Patel Jointly with Rajesh Kumar Manubhai Patel	0042342	2780	450	56027636	56028085

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

