

Date: 3rd January, 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):

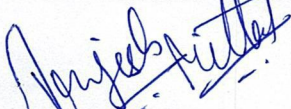
Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Indira Madhusoodan Joshi	0084891	3624, 24030	150 150	2915826 140376746	2915975 140376895
2.	Bhailalbai Ishwarbhai Thakor (Deceased) joint with Shantaben Bhailalbai Thakor	0050860	63319	300	5435191 139979071	5435340 139979220

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: 03.01.2019

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 3rd January, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Indira Madhusoodan Joshi	0084891	3624 24030	150 150	2915826 140376746	2915975 140376895
2.	Bhailalbai Ishwarbhai Thakor (Deceased) joint with Shantaben Bhailalbai Thakor	0050860	63319	300	5435191 139979071	5435340 139979220

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

