

Date: 17th September, 2024

To,

The Manager,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001

BSE Scrip Code: 506235

To,

The Manager,

Listing Department,

National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

With reference to the captioned subject, we enclose herewith a copy of advertisement related to Notice for claiming shares from Company's Unclaimed Suspense Account published in English Language newspaper – Business Standard on 17th September, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Keval Thakkar

Company Secretary

Encl.: A/a





ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003

Tel.: +91 265-6637000

Email: alembic.investors@alembic.co.in Website: www.alembiclimited.com

NOTICE FOR CLAIMING SHARES FROM COMPANY'S UNCLAIMED SUSPENSE ACCOUNT

Notice is hereby given that the following Shareholders / Claimants of the Company have filed application(s) for claiming shares lying in Company's Unclaimed Suspense Account directly into their demat account:

| Shareholder's Name and/or Claimant's Name | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares |
|--|--------------|--------------------|---------------------|------------------|
| Dahyabhai Pragajibhai Patel (Deceased) Legal Heir Rajendra Kumar Dahyabhai Patel | 0035357 | 6030 | 3943851 - 3944030 | 180 |
| Jyothi P Mallya | 0038671 | 7393 | 4262916 - 4263215 | 300 |

Any person(s) having any claim in respect of the aforesaid Equity Shares, should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015, Gujarat or to the Company at its Registered Office mentioned above, so as to reach them/us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to transfer the aforesaid Equity Shares from the Company's Unclaimed Suspense Account to the shareholder / claimant(s) demat account, without further information.

Please note that no claim will be entertained by the Company or the RTA with respect to aforesaid Equity Shares after processing the claim.

For Alembic Limited

Keval Thakkar Company Secretary

Date: 16th September, 2024

Place : Vadodara