

Date: 26th May, 2021

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. | Jagdishchandra Kantilal Dave | 0012053 | 1316 19185 | 300 300 | 1585076 138872411 | 1585375 138872710 |

Also find attached herewith copy of email 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

Drigesh Mittal

From: instamisreports@linkintime.co.in
Sent: 26 May 2021 04:01
To: Drigesh Mittal; monica.ahir@alembic.co.in
Cc: alpesh.gandhi@linkintime.co.in; swati.uchil@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID14885.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Alembic Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------------------------|-----------------|--------------------------|---------------|----------------|
| 25 May 2021 | 0012053 | JAGDISHCHANDRA KANTILAL DAVE | 1316 | 1585076 - 1585375 | 300 | Lost By Holder |
| 25 May 2021 | 0012053 | JAGDISHCHANDRA KANTILAL DAVE | 19185 | 138872411 - 138872710 | 300 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.