

Date: 1st November, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal heir(s) in English language newspaper - Business Standard on 1st November, 2018.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Alembic Limited


Drigesh Mittal
Company Secretary

Encl.: A/a.

ALEMBIC LIMITED

**ALEMBIC LIMITED**

Regd. Office: Alembic Road, Vadodara 390 003

CIN: L26100GJ1907PLC000033

Ph: +91 265 2280550 Fax: +91 265 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) have applied to the Company for the issue of duplicate shares certificate(s) or claimed by the proposed transferee from the Company's Unclaimed Suspense Account.

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Pankajbhai Ishwarbhai Patel	0043745	24363	140458620-140458769	150
	0043745	9406	4729851-4730000	150
Kamlaben Jagannath Doctor Joint Holder Mahendrabala Shashikant Patel (Legal Heir Pragnesh S. Patel)	0010067	21961	139751301-139752650	1350

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid share certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) / transfer Equity shares from Company's Unclaimed Suspense Account to the proposed transferee's demat account, without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid equity share certificate(s) subsequent to the issue of duplicate(s) thereof.

Date: 31st October, 2018
Place: Vadodara

For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary