

Date: 5th January, 2022

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 for claiming shares from Company's Unclaimed Suspense Account published by the Company in English language newspaper - Business Standard on Date: 5th January, 2022.

We request you to kindly take the same on record.

Vadodara

Thanking you,

Yours faithfully,

For Alembic Limited

Company Secretary

Encl.: A/a.

Business Standard AHMEDABAD | WEDNESDAY, 5 JANUARY 2022



ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390003

Tel.: +91 265-2280550

Website: www.alembiclimited.com

Email: alembic.investors@alembic.co.in NOTICE FOR CLAIMING SHARES FROM COMPANY'S UNCLAIMED SUSPENSE ACCOUNT

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

| First Shareholder's and/or Claimant's Name | Folio No. | Certificate No. (s) | Distinctive Nos. | No. of Shares |
|--|-----------|------------------------|---------------------|------------------|
| Suresh Amin jointly with Nirmala Amin | 0030761 | 23662 | 140254776-140254925 | 150 |
| Vilasben Bhagwandas Parikh jointly with 1. Mahendra Bhagwandas Parikh and 2. Ashok Bhagwandas Parikh | 0082191 | 22330 | 139851206-139851405 | 200 |
| Vilasben Bhagwandas Parikh jointly with 1 Mahendra Bhagwandas Parikh and 2. Rupal Mahendra Parikh | 0082163 | 22329 | 139851056-139851205 | 150 |
| Purushottam Kavadaji Hatgaonkar (Deceased) Legal Heir : Pushpatai Purushottam Hatgaonkar | 0006231 | 28095 | 142500195-142502294 | 2100 |

The Public is hereby warned against purchasing or dealing with these Equity Shares in any way. 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 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 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 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 settling the claim.

For Alembic Limited Sd/-

Date: 4th January, 2022

Place: Vadodara

Sd/-Drigesh Mittal Company Secretary