

Date: 27th July, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: ALEMBICLTD

Dear Sir/Madam,

**Sub.: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith the intimation dated 27th July, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding lost/misplaced share certificate(s) of the Company for which the shareholder has requested duplicate share certificate(s).

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

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL : (0265) 2280550 • Fax : (0265) 2282506

Website : www.alembiclimited.com • E-mail : alembic-investors@alembic.co.in • CIN : L26100GJ1907PLC000033 • PAN No. : AABCA7950P

Drigesh Mittal

From: instamisreports@linkintime.co.in
Sent: 27 July 2023 04:02
To: Drigesh Mittal; sagar.bgandhi@alembic.co.in
Cc: alpesh.gandhi@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID18693.pdf

** Mail from outside Alembic, Open with Caution **

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 |
|--------------------|----------|-----------------------------|-----------------|-----------------------|---------------|----------------|
| 26 Jul 2023 | 0036960 | HASMUKHBHAI DESAIBHAI PATEL | 24609 | 140524820 - 140524969 | 150 | Lost By Holder |
| 26 Jul 2023 | 0036960 | HASMUKHBHAI DESAIBHAI PATEL | 6709 | 4109791 - 4109940 | 150 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.