

Vadodara

Date: 8th January, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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.	Name of the	Folio No.	Share	No. of	Distinctive	Distinctive
No.	Shareholders		Certificate	Shares	No.	No.
			No.		(From)	(To)
1.	Sunitaben	0017175	2200	450	2111261	2111710
	Bharatbhai Desai	-	23535	450	140221316	140221765
	Jointly with					
	Bharatbhai					
	Sunandan Desai					
2.	K Suresh Pai	0082006	17293	1500	7858816	7860315
	Jointly with					
	Sucharita Moitra					
3.	Mridula G	0077005	29240	75	142953070	142953144
4.	Ratilal Jivabhai	0045060	22545	50	139935326	139935375
	Patel (Deceased)					
	Legal Heir					
	Vinubhai Ratilal					
	Patel					
5.	Tilak Raj Agarwal	0066018	13865	345	6531526	6531870
	Jointly With		18837	345	138756046	138756390
	Sarvesh Agarwal					



Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

Vadodara

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Drigesh Mittal

**Company Secretary** 

**Encl.: As above** 



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 08.01.2020

To,
Company Secretary,
Unit: Alembic Ltd
Alembic Road Vadodara-390003

Dear Sir/Madam,

Sub: Proof of date of receipt of the Information for loss of share certificate(s)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 08<sup>th</sup> January, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Sunitaben Bharatbhai Desai Jointly with Bharatbhai Sunandan Desai	0017175	2200 23535	450 450	2111261 140221316	2111710 140221765
2.	K Suresh Pai Jointly with Sucharita Moitra	0082006	17293	1500	7858816	7860315
3.	Mridula G	0077005	29240	75	142953070	142953144
4.	Ratilal Jivabhai Patel (Deceased) Legal Heir Vinubhai Ratilal Patel	0045060	22545	50	139935326	139935375
5.	Tilak Raj Agarwal Jointly With Sarvesh Agarwal	0066018	13865 18837	345 345	6531526 138756046	6531870 138756390

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory



Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in