

Date: 8<sup>th</sup> January, 2020

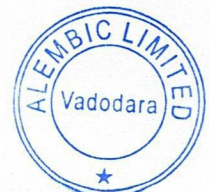
To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

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



**ALEMBIC LIMITED**

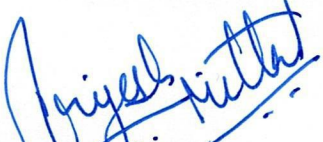
Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

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**

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<br>23535         | 450<br>450    | 2111261<br>140221316   | 2111710<br>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<br>18837        | 345<br>345    | 6531526<br>138756046   | 6531870<br>138756390 |

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

