

18th March, 2020

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

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificates 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 Company has issued Duplicate Share Certificate(s) to the following registered shareholder(s) and / or legal heir(s) of the registered shareholder(s) on 18th March, 2020:

Sr. No.	Name of the Shareholders	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)
1	Mahendrabhai Chaturbhai Patel	0040995	300	8326 21340	65198 65198	4483891 139552446	4484040 139552595

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

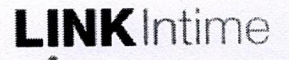

Drigesh Mittal

Company Secretary



ALEMBIC LIMITED

Alembic Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3378 TO: TN3378

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3378 18/03/2020	0040995 MAHENDRABHAI CHATURBHAI PATEL											
		8326	8326	4483891	4484040	150 OLD	2.00	DUP	150			
		21340	21340	139552446	139552595	150 OLD	2.00		150			
						----- 300						
		65198	65198	4483891	4484040	150 NEW	2.00		150			
		65198	65198	139552446	139552595	150 NEW	2.00		150			
						----- 300						

