

Date: 2<sup>nd</sup> May, 2022

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

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) has 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.      | DHRUVKUMAR<br>CHIMANLAL SHAH        | 0035351   | 21603                 | 150           | 139634251              | 139634400            |
|         |                                     |           | 6029                  | 150           | 3943701                | 3943850              |
| 2.      | THIAGARAJAN V.,<br>M.B.,M.D.,DTCD., | 0079856   | 16948                 | 180           | 7744281                | 7744460              |
|         |                                     |           | 30112                 | 180           | 143222795              | 143222974            |
| 3.      | ALOKA BOSE                          | 0033055   | 30749                 | 150           | 143447770              | 143447919            |
|         |                                     |           | 5087                  | 150           | 3737571                | 3737720              |

Also find attached herewith copy of email 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**

## Monica Ahir

**From:** Ajay Prajapati <ajay.prajapati@linkintime.co.in>  
**Sent:** 02 May 2022 10:08  
**To:** Monica Ahir Ale Ltd; DRIGESH MITTAL  
**Cc:** DRIGESH MITTAL  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID16726.pdf

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

Dear sir/madam,

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         |
|--------------------|----------|----------------------------------|-----------------|-----------------------|---------------|----------------|
| 02 May 2022        | 0035351  | DHRUVKUMAR CHIMANLAL SHAH        | 21603           | 139634251 - 139634400 | 150           | Lost By Holder |
| 02 May 2022        | 0035351  | DHRUVKUMAR CHIMANLAL SHAH        | 6029            | 3943701 - 3943850     | 150           | Lost By Holder |
| 02 May 2022        | 0079856  | THIAGARAJAN V., M.B.,M.D.,DTCD., | 16948           | 7744281 - 7744460     | 180           | Lost By Holder |
| 02 May 2022        | 0079856  | THIAGARAJAN V., M.B.,M.D.,DTCD., | 30112           | 143222795 - 143222974 | 180           | Lost By Holder |
| 02 May 2022        | 0033055  | ALOKA BOSE                       | 30749           | 143447770 - 143447919 | 150           | Lost By Holder |
| 02 May 2022        | 0033055  | ALOKA BOSE                       | 5087            | 3737571 - 3737720     | 150           | Lost By Holder |

Regards  
Link Intime India Pvt Ltd.

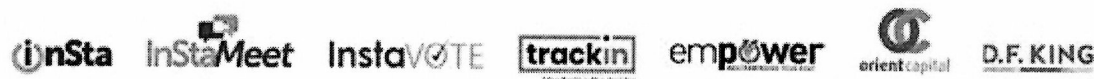
This is an auto generated report.

**LINK**Intime

### Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd  
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