

Date: 12th 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 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 registered shareholder(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.	Sukhalata Das	0048056	11975	450	60120913	60121362
2.	Savitriben Ambalal Mistry	0083584	5266	300	56863696	56863995
3.	Sujata Narsibhai Desai	0017295	4358	450	56538336	56538785
4.	Arati Roy	0033079	11648	300	60023542	60023841

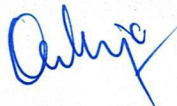
We enclose herewith a letter received from Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

Encl.: as above

ALEMBIC PHARMACEUTICALS LIMITED

Date: 12.03.2020

To,
Company Secretary,
Unit: Alembic Pharmaceuticals 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 12th March, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Sukhalata Das	0048056	11975	450	60120913	60121362
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3.	Sujata Narsibhai Desai	0017295	4358	450	56538336	56538785
4.	Arati Roy	0033079	11648	300	60023542	60023841

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

