

Date: 1st May, 2019

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) 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.	Sunil Mehta Joint with Kamini Mehta	0079462	16763 27093	135 135	7712341 141977945	7712475 141978079
2.	Satish Mehta Joint with Bhavna Mehta	0079463	16764 27094	135 135	7712476 141978080	7712610 141978214
3.	Shashikala Chandrakant Darbar	0046450	10506 29775	150 150	5000606 143092825	5000755 143092974
4.	Kantaben Vithaldas (Deceased) Joint with Janakkumar Vithalbhai Chhatbar	0030934	19700	1200	139020861	139022060

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



ALEMBIC LIMITED

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: 01.05.2019

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 30th April 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Sunil Mehta Jointly with Kamini Mehta	0079462	16763 27093	135 135	7712341 141977945	7712475 141978079
2.	Satish Mehta Jointly with Bhavna Mehta	0079463	16764 27094	135 135	7712476 141978080	7712610 141978214
3.	Shashikala Chandrakant Darbar	0046450	10506 29775	150 150	5000606 143092825	5000755 143092974
4.	Kantaben Vithaldas (Deceased) Jointly with Janakkumar Vithalbhai Chhatbar	0030934	19700	1200	139020861	139022060

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

