

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

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** 

Vadodara D

Encl.: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

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 30<sup>th</sup> April 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate	No. of Shares	Distinctive No.	Distinctive No.
			No.		(From)	(To)
1.	Sunil Mehta Jointly with Kamini Mehta	0079462	16763	135	7712341	7712475
			27093	135	141977945	141978079
2.	Satish Mehta Jointly with Bhavna Mehta	0079463	16764	135	7712476	7712610
			27094	135	141978080	141978214
3.	Shashikala Chandrakant Darbar	0046450	10506	150	5000606	5000755
			29775	150	143092825	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

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in