

Date: 13th March, 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(s) or their legal heir(s) 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.	Manubhai Bhailalbai Patel	0040843	6500	150	57219732	57219881
2.	Bhikhabhai Ramjibhai Panchal (Legal Heir Dhurabhai Bhikhabhai Panchal)	0006771	6253	1200	57172442	57173641
3.	Parvatibai Shankar D. Pathak (Legal Heir Anil Anand Mahajan)	0013654	11013	300	59766722	59767021
4.	Natavarbhai Muljibhai Patel (Legal Heir Jyotsnaben Natvarlal Patel)	0042732	6580	150	57241677	57241826

ALEMBIC PHARMACEUTICALS LIMITED

5.	Shilpa Dhiren Shah Jtly. with Dhiren Chandrakant Shah	0067978	1768	450	55677681	55678130
6.	Seema Jeevan Jirge	0079648	11060	435	59796452	59796886
7.	Vasant Chintaman Bapat	0050123	9591	750	59257142	59257891
8.	Manubhai Dhulabhai Patel Jtly. with Rajesh Kumar Manubhai Patel	0042342	2780	450	56027636	56028085
9.	Shiva Ratan Morolia	0068422	455	750	55222836	55223585

We enclose herewith a letter received 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: 12.03.2019

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 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Manubhai Bhailalbhai Patel	0040843	6500	150	57219732	57219881
2.	Bhikhabhai RamjiBhai Panchal (deceased) Legal heir Dhurabhai Bhikhabhai Panchal	0006771	6253	1200	57172442	57173641
3.	Parvatibai Shankar D.Pathak(Deceased) Legal heir Anil Anand Mahajan	0013654	11013	300	59766722	59767021
4.	Natavarbhai Muljibhai Patel (Deceased) Legal heir Jyotsnaben Natvarlal Patel	0042732	6580	150	57241677	57241826
5.	Shilpa Dhiren Shah Joint with Dhiren Chandrakant Shah	0067978	1768	450	55677681	55678130
6.	Seema Jeevan Jirge	0079648	11060	435	59796452	59796886
7.	Vasant Chintaman Bapat	0050123	9591	750	59257142	59257891
8.	Manubhai Dhulabhai Patel Joint with Rajesh Kumar Manubhai Patel	0042342	2780	450	56027636	56028085
9.	Shiva Ratan Morolia	0068422	455	750	55222836	55223585

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

