

Date: 24th September, 2019

To, The Manager, Department of Corporate Services, BSE Limited P. J. Towers, 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.	Bankim Manubhai Joshi Jtly. with Harshaben Bankim Joshi	0031259	1650	300	55630216	55630515
2.	Pradeep M Raibagkar	0078436	11043	90	59792222	59792311
3.	Pramodaben D Vyas (Legal heir Jogendra Dhirubhai Vyas)	0018773	1743	150	55662701	55662850
4.	Pawankumar Gupta	0043845	353	150	55162211	55162360
5.	Raman Marwaha	0070262	381	1500	55177496	55178995

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.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED



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: 24.09.2019

Τo,

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 24th September, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Bankim Manubhai Joshi Jointly with Harshaben Bankim Joshi	0031259	1650	300	55630216	55630515
2.	Pradeep M Raibagkar	0078436	11043	90	59792222	59792311
3.	Pramodaben D Vyas (Deceased) Legal heir Jogendra Dhirubhai vyas	0018773	1743	150	55662701	55662850
4.	Pawankumar Gupta	0043845	353	150	55162211	55162360
5.	Raman Marwaha	0070262	381	1500	55177496	55178995

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

