

Date: 30th August, 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.	Laxmanbhai Ambalal Rana (Deceased) Legal heir Savitaben Laxmanbhai Rana	0040449	8104 23869	150 150	4433806 140319356	4433955 140319505
2.	Prakash Wati Rustagi	058495	13127 18355	150 150	5964131 138556291	5964280 138556440
3.	Kalavati Rameshchandra Patel (Deceased) Legal heir Nalinkumar Patel	0038970	7488	150	4290081	4290230
4.	Varjivandas Chunilal Shroff (Deceased) Legal heir Pratibha R. Sheth	0006353	594	900	919871	920770
5.	Rajinder Kumar Dhadda	0046214	18351	150	138554791	138554940



ALEMBIC LIMITED

6.	Marcel C Marfatia Jointly with P S Zavari	0017173	2198 25236	300 300	2110661 140722590	2110960 140722889
7.	Puspaben Ambalal Patel (Deceased) Jointly with Maheshbhai Ambalal Patel	0056864	12963 24429	300 300	5859781 140471950	5860080 140472249

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



Encl.: As above

ALEMBIC LIMITED

Date: 30.08.2019

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 August, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Laxmanbhai Ambalal Rana (Deceased) Legal heir Savitaben Laxmanbhai Rana	0040449	8104 23869	150 150	4433806 140319356	4433955 140319505
2.	Prakash Wati Rustagi	058495	13127 18355	150 150	5964131 138556291	5964280 138556440
3.	Kalavati Rameshchandra Patel(Deceased)Legal heir Nalinkumar Patel	0038970	7488	150	4290081	4290230
4.	Varjivandas Chunilal Shroff(Deceased) Legal heir pratibha R.Sheth	0006353	594	900	919871	920770
5.	Rajinder Kumar Dhadda	0046214	18351	150	138554791	138554940
6.	Marcel C Marfatia Jointly with P S Zavari	0017173	2198 25236	300 300	2110661 140722590	2110960 140722889
7.	Puspaben Ambalal Patel(Deceased) Jointly with Maheshbhai Ambalal patel	0056864	12963 24429	300 300	5859781 140471950	5860080 140472249

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

