

Date: 20th February, 2020

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 registered shareholder(s) and / or legal heir(s) of the registered shareholders 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.	Pursottambhai Hirabhai Patel	0043598	5554	150	56971761	56971910
2.	Veena Yogendra Bhargava	0050069	9592	300	59257892	59258191
3.	M C Nair (Deceased) Legal Heir Jyoti Raghu Kumar	0041382	7864	450	58223407	58223856

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.: as above

ALEMBIC PHARMACEUTICALS LIMITED

Date: 20.02.2020

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 20th February, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
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3.	M C Nair (Deceased) Jyoti Raghu Kumar	0041382	7864	450	58223407	58223856

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

