

Date: 4<sup>th</sup> February, 2021

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 their legal heir(s) of such lost share certificate have requested the Company for issue of duplicate share certificate:


Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Asha Prakash	0032823	13429	300	60645848	60646147
2.	Nirmal Kumar Sadhukhan Jtly. with Putul Sadhukhan	0078217	11631	90	60018952	60019041
3.	Chandubhai Ambalal Amin Jtly. with Kalpanaben Chandulal Amin	0052611	6187	150	57160682	57160831
4.	Roshan Ardeshir Bharucha (Deceased) Legal Heir: Roda Jamasap Mehta	0068167	7262	5400	57705152	57710551

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**

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880. • FAX : (0265) 2281229  
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Date: 04.02.2021

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 04<sup>th</sup> February 2021.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Asha Prakash	0032823	13429	300	60645848	60646147
2.	Nirmal Kumar Sadhukhan Jointly with Putul Sadhukhan	0078217	11631	90	60018952	60019041
3.	Chandubhai Ambalal Amin Jointly with Kalpanaben Chandulal Amin	0052611	6187	150	57160682	57160831
4.	RoshanArdeshir Bharucha (Deceased) Legal Heir Roda Jamasap Mehta	0068167	7262	5400	57705152	57710551

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

