

Date: 20<sup>th</sup> August, 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 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.	Urmilaben H Upadhyay (Deceased) Legal Heir BhaBhulikumar Upadhyay	0063620	13604	300	6350381	6350680
2.	Maniben Ambalal Patel (Deceased) Legal Heir Varshaben Dilipbhai Amin	0040913	8283 23394	540 540	4476741 140179016	4477280 140179555
3.	R Padmini	0078799	16391 30166	270 270	7652136 143233770	7652405 143234039
4.	Prakash Bistesh Naik	0043925	9480 29710	150 150	4748071 143074930	4748220 143075079

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: 20.08.2020

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 20<sup>th</sup> August, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Urmilaben H Upadhyay (Deceased) Legal Heir BhaBhutikumar Upadhyay	0063620	13604	300	6350381	6350680
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4.	Prakash Bistesh Naik	0043925	9480 29710	150 150	4748071 143074930	4748220 143075079

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

