

Date: 13th December, 2019

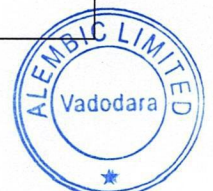
To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

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.	Meer Mohammad Ali Bin Hassan	0077838	15882 28785	360 360	7572691 142838085	7573050 142838444
2.	Rasiklal Damodardas Parikh	0045146	10007	180	4872331	4872510
3.	Jayantilal Kuberdas Goodluck (Deceased) Legal Heir Kiritkumar Jayantilal Goodluck	0038698	7408	300	4266366	4266665
4.	Hasmukhbhai Gordhanbhai Patel (Deceased) Legal Heir Patel Surekhaben Hasmukhbhai	0036843	6656 22703	150 150	4100721 139975381	4100870 139975530



ALEMBIC LIMITED

5.	Nagajibhai Somabhai Patel (Deceased) Legal Heir Vijaykumar Nagajibhai Patel	0042687	24353	150	140456520	140456669
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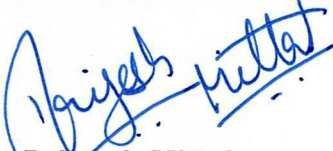
Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

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: 13.12.2019

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 13th December, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Meer Mohammad Ali Bin Hassan	0077838	15882 28785	360 360	7572691 142838085	7573050 142838444
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5.	Nagajibhai Somabhai Patel (Deceased) Legal Heir Vijaykumar Nagajibhai Patel	0042687	24353	150	140456520	140456669

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

