

Date: 20<sup>th</sup> March, 2019

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal heir(s) in English language newspaper - Business Standard on 20<sup>th</sup> March, 2019.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**



Encl.: A/a.

**ALEMBIC LIMITED**



## ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara 390 003

CIN: L26100GJ1907PLC000033

Ph: +91 265 2280550 Fax: +91 265 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

### NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s).

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Suvarnakumari Victor	0079031	16509	7671801 - 7673600	1800
Maya Kakani jointly with R G Choudhury	0064952	13774	6465471 - 6467090	1620
Jayantibhai Manibhai Amin	0038518	22798	139996831 - 139997130	300
	0038518	63127	4246291 - 4246590	300
Pravinaben Jayantibhai Amin	0044150	22740	139981901 - 139982200	300
	0044150	63128	4770406 - 4770705	300

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate equity shares certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid equity shares certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Date: 19<sup>th</sup> March, 2019

Place: Vadodara