

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

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**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara 390 003

Tel: +91 265 2280550

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

**NOTICE OF LOSS OF SHARES CERTIFICATE(S)**

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered shareholder(s) have reported them as lost / misplaced and for the purpose of claiming the shares from the IEPF Authority the registered shareholder(s) have applied for the issue of duplicate Equity Shares Certificate(s):

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Muri Dhar Bhatia (Deceased) Legal Heirs: 1. Sundri Devi Bhatia and 2. Sanjay Bhatia	0041674	18311	138543946 to 13854409	150
		8609	4542036 to 4542185	150

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) for the purpose of claiming the shares from the IEPF Authority without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Share Certificate(s) subsequent to the issue of duplicate Equity Shares Certificate(s) thereof.

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Date: 3<sup>rd</sup> February, 2021

Place: Vadodara