

Date: 27th September, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Trading Symbol: ALEMBICLTD

Dear Sir/Madam,

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

With reference to the captioned subject, we enclose herewith a copy of advertisement related to notice of loss of share certificate(s) published by the Company on behalf of the registered shareholder(s) and/or their legal heir(s) in English Language newspaper - Business Standard on 27th September, 2023.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Limited


Kevaf Thakkar
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

**ALEMBIC LIMITED**

CIN: L28100GJ1907PL0080033

Regd. Office: Alembic Road, Vadodra, 390 002

Tel: 0265-8531300

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).

Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Surekant Dattaram Sabnis Jointly with Manorama Dattaram Sabnis (Both are deceased) Legal Heir Sonali Nagendra Sandeshpande	001-4968	1790	1915131 - 1919670	6640
Manorama Dattaram Sabnis Jointly with Surekant Dattaram Sabnis (Both are deceased) Legal Heir Sonali Nagendra Sandeshpande	001-4975	1792	1920121 - 1921920	1800

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 8-102 & 103, Skangria Complex, First floor, Opp. HDFC Bank, Near Rathakrishna Char Rasta, Akota, Vadodra - 390026 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 shares certificate(s) without further information.

Please note that no claim 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.

Date: 26th September, 2023

Place: Vadodra

For Alembic Limited

Sd/-

Kavil Thekkar
Company Secretary