

Date: 14<sup>th</sup> February, 2022

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) has 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.	REKHA PRADEENATH RATHOD	0045240	10047	150	4879366	4879515
			22614	150	139948426	139948575
2.	VIJAY HARISHCHANDRA GHADGE	0084575	31192	1950	143614096	143616045

Also find attached herewith copy of email 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**

## Monica Ahir

---

**From:** Alpesh Gandhi <alpesh.gandhi@linkintime.co.in>  
**Sent:** 14 February 2022 10:15  
**To:** 'Monica Ahir'  
**Cc:** Drigesh Mittal CS Alembic  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : Alembic Limited**

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11 Feb 2022	0045240	REKHA PRADEENATH RATHOD	10047	4879366 - 4879515	150	Lost By Holder
11 Feb 2022	0045240	REKHA PRADEENATH RATHOD	22614	139948426 - 139948575	150	Lost By Holder
12 Feb 2022	0084575	VIJAY HARISHCHANDRA GHADGE	31192	143614096 - 143616045	1950	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



### DISCLAIMER:

This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or