

Date: 12th 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 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.	Aniruddha Sudhakar Despande	0061375 0061375	13373 27959	300 300	6168281 142437735	6168580 142438034
2.	Rajendra Balkrishna Modi joint with Bhautik Rajendrabhai Modi	0085381	20888	150	139410921	139411070
3.	Yashvant shriram Shingne	0050711	12227	180	5421181	5421360
4.	Hemantkumar Nandlal Pandit	0036896	20359	150	139231306	139231455
5.	A Totadri	0076386 0076386	15088 29951	90 90	7441681 143164610	7441770 143164699
6.	Girish Vishnu Tulpule	0075774 0075774	14904 26948	150 150	7348151 141894145	7348300 141894294
7.	Maheshkumar Kantilal Patel Joingt with vimlaben Kantilal Patel	0010502	1141 20746	450 450	1392031 139367121	1392480 139367570

ALEMBIC LIMITED



8.	Vimlaben Kantilal Patel joint with Maheshkumar Kantilal Patel	0010863	1190 20748	750 750	1447971 139368471	1448720 139369220
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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: 12.03.2019

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 12th march 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Aniruddha Sudhakar Despande	0061375	13373	300	6168281	6168580
		0061375	27959	300	142437735	142438034
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			20746	450	139367121	139367570
8.	Vimlaben Kantilal Patel joint with Maheshkumar Kantilal Patel	0010863	1190	750	1447971	1448720
			20748	750	139368471	139369220

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd


Authorised Signatory

