

Date: 25th December, 2018

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.	Dishant Kaushikbhai Jariwala	0084043	6825	150	57387177	57387326
2.	Chenkarn Ganeshlal Sancheti	0034993	9285	150	59075067	59075216
3.	Vinod N Megharaj	0067972	10901	150	59740092	59740241

We enclose herewith a letter received Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary

Encl.: as above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 24.12.2018

To,

Company Secretary

Unit: Alembic Pharmaceutical Ltd.

Alembic Road,

Vadodara - 390 003

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 24th December, 2018:

Sr. No.	Name of the Shareholders	Folio No.	Share Certifi cate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Dishant Kaushikbhai Jariwala	0084043	6825	150	57387177	57387326
2.	Chenkarn Ganeshlal Sancheti	0034993	9285	150	59075067	59075216
3.	Vinod N Megharaj	0067972	10901	150	59740092	59740241

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in