

Date: 13th 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 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 13th December, 2018.

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

Regd. Office: Alembic Road, Vadodara 390 003
 CIN: L26100GJ1907PLC000033
 Ph: +91 265 2280550 Fax: +91 265 2282506
 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).

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Gian Chand Jain (Deceased)	36719	6620	4088966-4089265	300
(Legal Heir Nirmala Kumar Jain)	36719	18354	138555991-138556290	300
Nirmalaben Krishnavadan Joshi (Deceased) Joint with Krishnavadan Balashanker Joshi (Deceased) (Legal Heir Devangi Bharatbhai Pandya)	0009502	1008	1301826-1301975	150
Shantaben Raojibhai Patel (Deceased) (Legal Heir Lalitbhai Raojibhai Patel)	0069852	14389	6891936-6892085	150
Radhakrishna Shridhar Desai (Deceased) (Legal Heir Nafini Desai)	0045947	29725	143078470-143078470	150
Navinchandra Chandulal Shah (Deceased)	0043289	9245	4690171-4690320	150
(Legal Heir Bhavesh N. Shah)	0043289	20007	139124011-139124160	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 share 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 - 390 020 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 claims will be entertained by the Company or the RTA with respect to the aforesaid equity share certificate(s) subsequent to the issue of duplicate(s) thereof.

Date: 12th December, 2018
 Place: Vadodara

For Alembic Limited
 Sd/-
 Drigesh Mittal
 Company Secretary