

Date: 30th August, 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 legal heir(s) of the registered shareholder(s) in English language newspaper - Business Standard on 30th August, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

**Charandeep Singh Saluja
Company Secretary**

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road, Vadodara 390 003
 CIN: L24230GJ2010PLC061123
 Ph: +91 265 2280550 Fax: +91 265 2282506
 Email: apl.investors@alembic.co.in
 Website: www.alembicpharmaceuticals.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
Rasiklal Chimanlal Kinariwala (Legal Heir Nileshkumar Rasiklal Kinariwala)	0014112	6768	57350407- 57351756-	1,350
Gitaben Jayantilal Patel (Legal Heir Vatsal Jayantilal Patel)	0015415	3130	56132636- 56132815-	180

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 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 original share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Pharmaceuticals Limited
Sd/-

Date: 29th August, 2018
Place: Vadodara

Charandeep Singh Saluja
Company Secretary