Date: 2nd December, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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.	Harshadbhai Patel	0077181	24120	120	140406429	140406548
2.	Chandrakant Ambalalbhai Rana	0034547	5672 23865	150 150	3863856 140317826	3864005 140317975
3.	Pushpa Chhabada Jointly With Chhabad Raju Vadhumal	0078520	27573	90	142260605	142260694
4.	Manorama Dattaram Sabnis Jointly With Shreekant Dattaram Sabnis (Both are Deceased) Legal Heir Sonalee Nagendra Sardeshpande	0014975	1792 26056	1800 1800	1920121 141378660	1921920 141380459
5.	Shreekant Dattaram Sabnis Jointly With Manorama Dattaram Sabnis(Both are Deceased) Legal Heir Sonalee Nagendra Sardeshpande	0014966	1790 26055	6840 6840	1913131 141371820	1919970 141378659

ALEMBIC LIMITED Vadodara

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

ALEMBIC LIMITED Vadodara

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: 2.12.2020

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 2nd December, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

LINK INTIME INDIA PVT. LTD. BARODA