Date: 4th December, 2019

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 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 4th December, 2019.

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.: A/a.

Business Standard AHMEDABAD | WEDNESDAY, 4 DECEMBER 2019

**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) 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 |
|---|---|---|---|---|
| Diptikana Banerjee Jointly with Anadinath Banerjee (Deceased) | 0076878 | 15348 | 7485181 - 7485450 | 270 |
| | | 30767 | 143451150-143451419 | 270 |
| Yashvant Shriram Shingne | 0050711 | 12227 | 5421181-5421360 | 180 |
| Manubhai Bhailalbhai Patel | 0040843 | 8251 | 4471061-4471210 | 150 |
| | | 18213 | 138496006-138496155 | 150 |
| Laxmanbhai Ambalal Rana (Deceased) Legal Heir Savita Ben Rana | 0040449 | 8104 | 4433806-4433955 | 150 |
| | | 23869 | 140319356-140319505 | 150 |
| Abhimanyu Rajaram Herwadkar (Deceased) Legal Heirs 1. Uttara Abhimanyu Herwadkar 2. Upendra Abhimanyu Herwadkar | 0008533 | 846 | 1133376-1133675 | 300 |
| | | 27975 | 142443000-142443299 | 300 |

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 said 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 - 390020 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 shares certificate(s) subsequent to the issue of duplicate(s) thereof.

**For Alembic Limited**
**Sd/-**
**Drigesh Mittal**
**Company Secretary**

**Date: 3rd December, 2019**
**Place: Vadodara**