Date: 6th August, 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 6th August, 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.

Alembic
Touching Lives over 100 years

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
Vinod N Megharaj	0067972	14111	6695606-6695755	150
Kantaben Vithaldas (Deceased) Legal Heir Rajendra Vithaldas Kshtriya	0006593	19761	139037246-139040995	3750
Govindbhai Girdharbhai Patel (Deceased) Legal Heir Hareshkumar G Patel	0036330	6446	4042261-4042410	150
		23579	140230291-140230440	150
Satish Kumar Shukla	0047587	11005	5110591-5110965	375
		28143	142525315-142525689	375

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 Equity Shares 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: 05th August, 2019
Place: Vadodara