Date: 14th April, 2021

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.	V Sri Ram (Deceased) Legal Heir Vijaya Rajguru	0050525	12175	150	5406141	5406290

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

ALEMBIC LIMITED Vadodara

Drigesh Mittal
Company Secretary

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: 14.04.2021

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 14th April, 2021.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	V Sri Ram (Deceased) Legal Heir Vijaya Rajguru	0050525	12175	150	5406141	5406290

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

LINK INTIME INDIA PVT. LTD. BARODA