Date: 14th September, 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 Company has received application(s) for loss/misplaced of the following share certificate(s) which have been transferred to IEPF:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Lavjibhai Maganlal Soni Jointly With Pushpaben Lavjibhai Soni (Both are Deceased) Legal Heir Harish Lavjibhai Soni	0022837	3161 23171	150 150	2618466 140111201	2618615 140111350
2.	Lavjibhai Maganbhai Soni (Deceased) Legal Heir Harish Lavjibhai Soni	0040469	8113 23211	150 150	4435056 140123396	4435205 140123545

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: 14.09.2020

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) Transferred to IEPF.

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) Transferred to IEPF on 14th September, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Lavjibhai Maganlal Soni Jointly With Pushpaben Lavjibhai Soni (Both are Deceased) Legal Heir Harish Lavjibhai Soni	0022837	3161 23171	150 150	2618466 140111201	2618615 140111350
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

LINK INTIME INDIA PVT. LTD. BARODA

Authorised Signatory