Alembic
Touching Lives over 100 years

Date: 15th October, 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.	Subhadraben Dilipbhai Patel	0054908	12743 20652	150 150	5717671 139326141	5717820 139326290
2.	Ramanlal Trikamlal Valand Jointly with 1.Dharmeshkumar Ramanlal Valand 2.Umesh Ramanbhai Valand	0027390	3914	375	3063151	3063525
3.	Veena Yogendra Bhargava	0050069	11985 28172	300 300	5358886 142544120	5359185 142544419
4.	Shailesh Prabhu Jointly With Vilasinibai Prabhu (Deceased)	0079580	16822 29092	540 540	7720596 142913535	7721135 142914074
5.	Asha Prakash	0032823	4953	300	3703796	3704095
6.	Jayawant Harishankar Kowley (Deceased) Legal Heir Pramila Jayawant Kowley	0038675	7395 27037	150 150	4263366 141942560	4263515 141942709

Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

ALEMBIC LIMITED Vadodara

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: 15.10.2020

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 15th October, 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