Alembic
Touching Lives over 100 years

Date: 16th December, 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. | Rajagopalan Thiruvengadaswamy | 0045716 | 10236<br>30125 | 150<br>150 | 4929006<br>143226845 | 4929155<br>143226994 |
| 2. | Swedesh Bajaj | 0048161 | 11275<br>18415 | 750<br>750 | 5180841<br>138579126 | 5181590<br>138579875 |
| 3. | Shardaben Rameshchandra Patel (Deceased) Legal Heir Rameshchandra Gokaldas Patel | 0020368 | 2705<br>21248 | 150<br>150 | 2469366<br>139534006 | 2469515<br>139534155 |
| 4. | D Ganesh Murthy Jointly With D Narasimhulu | 0065921 | 29920 | 1500 | 143149345 | 143150844 |
| 5. | Padam Das Jointly With Kavit P Das | 0078513 | 18935 | 90 | 138797526 | 138797615 |
| 6. | Gautamkumar N Kapashi | 0036404 | 6476<br>19561 | 150<br>150 | 4049096<br>138990291 | 4049245<br>138990440 |

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: 16.12.2020

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 16th December, 2020.

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---|---|---|---|---|---|---|
| 1. | Rajagopalan Thiruvengadaswamy | 0045716 | 10236<br>30125 | 150<br>150 | 4929006<br>143226845 | 4929155<br>143226994 |
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Thanking you,

Yours truly,

**For Link Intime India Pvt Ltd**

**Authorised Signatory**

LINK INTIME INDIA PVT. LTD. VADODARA