Alembic
Touching Lives over 100 years

Date: 17th July, 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.	Shamalbhai Naranbhai Patel (Deceased) Legal Heirs Popatbhai Shamalbhai Patel	0047321	10890 20545	150 150	5085331 139304461	5085480 139304610
2.	Popatbhai Shamalbhai Patel	0043947	9493 18996	150 150	4750996 138813956	4751145 138814105
3.	M V Krishnarao	0042076	29019	300	142894535	142894834

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: 17.07.2020

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 17th July, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Shamalbhai Naranbhai Patel (Deceased) Legal Heirs Popatbhai Shamalbhai Patel	0047321	10890 20545	150 150	5085331 139304461	5085480 139304610
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3.	M V Krishnarao	0042076	29019	300	142894535	142894834

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

LINK INTIME INDIA PVT. LTD. BARODA