Date: 17th September, 2018

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal hier(s) in English language newspaper - Business Standard on 17th September, 2018.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Limited

Drigesh Mittal
Company Secretary

Encl.: A/a.

Alembic
Touching Lives over 100 years

ALEMBIC LIMITED
Regd. Office: Alembic Road, Vadodara 390 003
CIN: L26100GJ1907PLC000033
Ph: +91 265 2280550 **Fax:** +91 265 2282506
Email: alembic.investors@alembic.co.in
Website: www.alembiclimited.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) have applied to the Company for the issue of duplicate shares certificate(s) or claimed by the proposed transferee from the Company's Unclaimed Suspense Account.

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Panduranga Rao Kommuri	0078348	16162	7613126 - 7613485	360
	0078348	28888	14286218 - 14286539	360
Ramaben Chandrakant Samani	0046293	10481	4988806 - 4988955	150
(Proposed Transferee: Suhasini Ramakant Mulye	0046293	26042	141367910 - 141368059	150

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid said Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) / transfer Equity shares from Company's Unclaimed Suspense Account to the proposed transferee's demat account, without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid Equity Share subsequent to the issue of duplicate(s) thereof / after settling the claim of Suhasini Ramakant Mulye.

For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary

Date: 15th September, 2018
Place: Vadodara