Alembic
Touching Lives over 100 years

Date: 19th January, 2021

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.	Virendrabhai Shivabhai Amin (Deceased) Legal Heir Kailashben Virendrabhai Amin	0049702	11834 24635	300 300	5326041 140528520	5326340 140528819
2.	Panchanan Shulpani Shastri (Deceased) Jointly With Hetal Panchanan Shastri	0060254	13273	2250	6080166	6082415
3.	Ramagauri Shulpani Shastri (Deceased) Jointly With 1.Panchanan Shulpani Shastri (Deceased) 2.Hetal Panchanan Shastri	0060256	13274	7350	6082416	6089765
4.	Arati Roy	0033079	5099 30592	300 300	3739956 143395410	3740255 143395709

ALEMBIC LIMITED Vadodara

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

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: 19.01.2021

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 19th January, 2021.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
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4.	Arati Roy	0033079	5099 30592	300 300	3739956 143395410	3740255 143395709

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

LINK INTIME INDIA PVT. LTD. BARODA