Alembic
Touching Lives over 100 years

Date: 19th February, 2019

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 heir(s) in English language newspaper - Business Standard on 19th February, 2019.

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.: A/a.

Business Standard AHMEDABAD | TUESDAY, 19 FEBRUARY 2019

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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) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s).

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Ashish Shirishbhai Pathak	0070474	14509	6983806 - 6984555	750
Shirishbhai Ramchandra Pathak	0070472	14507	6982306 - 6983055	750
Chetna Atri	0063989	13649	6394016 - 6394515	500
Anant Damodar Kamat	0083236	27670	142297895 - 142303429	5535
Dherubhai Devrajbhai Radadia (Correct name Dhirajlal Devrajbhai Radadiya)	0028187	4040	3155091 - 3155240	150
	0028187	23655	140253696 - 140253845	150
John Gordon David (Deceased)	0038686	7400	4264116 - 4264565	450
(Legal Heir Hilda John David)	0038686	27608	142271565 - 142272014	450
Neelakantha Durlabhji Desai (Deceased) (Legal Heir Ramila Neelkanth Desai)	0043232	31165	143572211 - 143572960	750

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) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid equity shares certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary

Date: 18th February, 2019
Place: Vadodara