Alembic
Touching Lives over 100 years

Date: 20th August, 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.	Urmilaben H Upadhyay (Deceased) Legal Heir BhaBhutikumar Upadhyay	0063620	13604	300	6350381	6350680
2.	Maniben Ambalal Patel (Deceased) Legal Heir Varshaben Dilipbhai Amin	0040913	8283 23394	540 540	4476741 140179016	4477280 140179555
3.	R Padmini	0078799	16391 30166	270 270	7652136 143233770	7652405 143234039
4.	Prakash Bistesh Naik	0043925	9480 29710	150 150	4748071 143074930	4748220 143075079

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

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: 20.08.2020

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 20th August, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Urmilaben H Upadhyay (Deceased) Legal Heir BhaBhutikumar Upadhyay	0063620	13604	300	6350381	6350680
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

LINK INTIME INDIA PVT. LTD. VADODARA