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 Company has received application(s) for loss/misplaced of the following share certificate(s) which have been transferred to IEPF:

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---|---|---|---|---|---|---|
| 1. | Yamini Nitinkumar Mehta (Deceased) Legal Heir Parthbhai Nitinbhai Mehta | 0050771 | 12254<br>19207 | 150<br>150 | 5427621<br>138881906 | 5427770<br>138882055 |
| 2. | Sureshchandra Premanand Amin Jointly With Nirmalaben Sureshchandra Amin | 0005229 | 23749<br>500 | 1800<br>1800 | 140279911<br>871816 | 140281710<br>873615 |
| 3. | Sumant Damodar Gokhale | 0046547 | 10538<br>25924 | 150<br>150 | 5009566<br>141245350 | 5009715<br>141245499 |

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: 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) Transferred to IEPF.**

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) Transferred to IEPF 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. | Yamini Nitinkumar Mehta (Deceased) Legal Heir Parthbhai Nitinbhai Mehta | 0050771 | 12254<br>19207 | 150<br>150 | 5427621<br>138881906 | 5427770<br>138882055 |
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| 3. | Sumant Damodar Gokhale | 0046547 | 10538<br>25924 | 150<br>150 | 5009566<br>141245350 | 5009715<br>141245499 |

Thanking you,

Yours truly,

**For Link Intime India Pvt Ltd**

**Authorised Signatory**

LINK INTIME INDIA PVT. LTD. BARODA