Date: 23rd January, 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 23rd January, 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.

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) 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
Ishwarbhai Jethabhai Patel (Deceased)	0037640	6975	4172176 - 4172325	150
(Legal Heir Pankaj Patel)	0037640	24379	140461900 - 140462049	150
Devraj Gosar Gudka (Deceased) (Legal Heir Ashwin Devraj Gudka)	0035727	26625	141734135 - 141734494	360
Chhatrasinh B. Barot (Deceased) (Legal Heir Nainesh C. Barot)	0076023	24477	140483440 - 140483739	300
Panchanan Bera	66122	13879	6539681 - 6540180	500
	66122	30869	143479776 - 143480275	500

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 share 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 - 390 020 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 share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary

Date: 22nd January, 2019
Place: Vadodara