Date: 24th July, 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.	Leelaben Ramanlal Panchal Jointly with Ramanlal Mathurdas Panchal (Both are Deceased) Legal Heir Manoj Kumar Ramanlal Panchal	0021904	2986	150	2546736	2546885
2.	Gautamkumar N Kapashi	0036404	6476 19561	150 150	4049096 138990291	4049245 138990440
3.	Telikapalli Venkata Ratnamma	0049101	11597 28677	150 150	5266251 142811980	5266400 142812129
4.	Telikapalli Venkata Subbaiah	0031553	4514 28678	150 150	3571296 142812130	3571445 142812279

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: 24.07.2020

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 24th July, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Leelaben Ramanlal Panchal Jointly with Ramanlal Mathurdas Panchal(Both are Deceased) Legal Heir Manoj Kumar Ramanlal Panchal	0021904	2986	150	2546736	2546885
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

LINK INTIME INDIA PVT. LTD. BARODA