Date: 30th August, 2018

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 hier(s) in English language newspaper - Business Standard on 30th August, 2018.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
**For Alembic Limited**

**Drigesh Mittal**
**Company Secretary**

Encl.: A/a.

Business Standard AHMEDABAD | THURSDAY, 30 AUGUST 2018

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 EQUITY SHARE CERTIFICATE(S)

Notice is hereby given that the following Equity Share 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 share certificate(s).

| First Shareholder's and/or Claimant's Name | Folio No. | Certificate No. (s) | Distinctive Nos. | No. of Shares |
|---|---|---|---|---|
| Pravinaben Rasiklal Kinariwala (Legal Heir Nileshkumar Rasiklal Kinariwala) | 0010700 | 25143 | 140689475-140690074 | 600 |

The Public is hereby warned against purchasing or dealing with these equity share certificate(s) in any way. Any person(s) having any claim in respect of the aforesaid equity 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 share certificate(s) without further information.

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

**For Alembic Limited**
**Sd/-**
**Drigesh Mittal**
**Company Secretary**

**Date: 29th August, 2018**
**Place: Vadodara**