

Date: 26<sup>th</sup> November, 2020

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

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(s) or their legal heir(s) of such lost share certificate(s) have requested the Company for issue of duplicate share certificate(s) for the purpose of claiming those shares from the Investor Education and Protection Fund (IEPF):

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Jamnadas Virji Dinani (Deceased) (Legal Heir: Upendra Jamnadas Dinani)	0038602	9179	450	59032087	59032536

We enclose herewith a letter received from Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Alembic Pharmaceuticals Limited

**Charandeep Singh Saluja**  
Company Secretary

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**

Date: 26.11.2020

To,  
Company Secretary,  
**Unit:** Alembic Pharmaceuticals Limited  
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 26<sup>th</sup> November, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Jamnadas Virji Dinani (Deceased) Legal Heir Upendra Jamnadas Dinani	0038602	9179	450	59032087	59032536

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

