

Date: 19th June, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, 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 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. | Pravinchandra Venilal Tamakuwala (Deceased) Jointly with Manjulaben Pravinchandra Tamakuwala | 0024812 | 25251 | 1110 | 140726045 | 140727154 |
| 2. | Pramod Rambhai Amin | 0002846 | 21041 | 450 | 139468006 | 139468455 |

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



Encl.: As above

ALEMBIC LIMITED

Date: 19.06.2020

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 19th JUNE, 2020.

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---------|--|-----------|-----------------------|---------------|------------------------|----------------------|
| 1. | Pravinchandra Venilal Tamakuwala (Deceased) Jointly with Manjulaben Pravinchandra Tamakuwala | 0024812 | 25251 | 1110 | 140726045 | 140727154 |
| 2. | Pramod Rambhai Amin | 0002846 | 21041 | 450 | 139468006 | 139468455 |

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

