

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(s) or their legal heir(s) of such lost share certificate have requested the Company for issue of duplicate share certificate:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Prabhakar Vishwanath Sahani (Deceased) Jtly. with Pradipkumar Devdhar Sahani	0015979	7763	900	58135852	58136751
2.	Chandrakant Ambalalbhair Rana	0034547	5498	150	56939631	56939780
3.	Pandurang Govind Joshi (Deceased) Legal Heir: Padmaja Pandurang Joshi	0043901	12889	450	60447868	60448317
4.	Himanshukumar Pravinbhai Patel Jtly. with Nayanabeni Pravinbhai Patel	0075759	5331	150	56884751	56884900
5.	Krishnamurthy Balanagu	0077422	10350	630	59590287	59590916
6.	R Sundaram	0078858	11269	90	59877777	59877866

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.: as above

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Date: 26.11.2020

To,
Company Secretary,
Unit: Alembic Pharmaceuticals 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 26th November, 2020.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Prabhakar Vishwanath Sahani (Deceased) Jointly with Pradipkumar Devdhar Sahani	0015979	7763	900	58135852	58136751
2.	Chandrakant Ambalalbai Rana	0034547	5498	150	56939631	56939780
3.	Pandurang Govind Joshi (Deceased) Legal Heir Padmaja Pandurang Joshi	0043901	12889	450	60447868	60448317
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5.	Krishnamurthy Balanagu	0077422	10350	630	59590287	59590916
6.	R Sundaram	0078858	11269	90	59877777	59877866

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

