

Date: 6th April, 2024

To,

The Manager,

Department of Corporate Services,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 506235

To.

The Manager,

Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 6th April, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding lost/misplaced share certificate(s) of the Company for which the shareholder has requested duplicate share certificate(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Keval Thakkar

company Secretary

Encl.: A/a.

Keval Thakkar

From:

instamisreports@linkintime.co.in

Sent:

06 April 2024 04:00

To:

keval.thakkar@alembic.co.in; sagar.bgandhi@alembic.co.in;

amandeep.jolly@alembic.co.in

Cc:

alpesh.gandhi@linkintime.co.in

Subject:

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments:

ID19962.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Alembic Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|------------------------------------|--------------------|--------------------------|------------------|-------------------|
| 05 Apr 2024 | 0027875 | KUNJBIHARI NATVARLAL TRIVEDI | 23290 | 140137921 - 140138520 | 600 | Lost By Holder |
| 05 Apr 2024 | 0027875 | KUNJBIHARI NATVARLAL TRIVEDI | 4011 | 3139436 - 3140035 | 600 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

^{**} Mail from outside Alembic, Open with Caution **