

Date: 31st May, 2019

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.	Pandurang Govind Joshi (Deceased) Legal heir Anjali Anand Kulkarni	0043901	9472 25902	450 450	4745261 141234680	4745710 141235129
2.	Rohini Chamanlal Nanavaty	0045139	27740	450	142339020	142339469
3.	Hanumansing Bhavansing Thakore	0036862	6666 23525	180 180	4102806 140219516	4102985 140219695
4.	Raman Marwaha	0070262	18685	1500	138672081	138673580
5.	Diptikana Banerjee Jointly with Anadinath Banerjee	0076878	15348 30767	270 270	7485181 143451150	7485450 143451419



ALEMBIC LIMITED

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: 31.05.2019

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 31ST May, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Pandurang Govind Joshi (Deceased) Legal heir Anjali Anand Kulkarni	0043901	9472 25902	450 450	4745261 141234680	4745710 141235129
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

