

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 Company has received application(s) for loss/misplaced of the following share certificate(s) which have been transferred to IEPF:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Mundrika Dayal Sinha Jointly with Bishwambhar Dayal Sinha (Both are deceased) Legal heir Vishwa Ranjan Dayal	0042213	8848 31202	750 750	4601081 143618946	4601830 143619695

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

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550 • FAX : (0265) 2282506 website : www.alembiclimited.com • E-mail : alembic.investors@alembic.co.in • CIN : L26100GJ1907PLC000033 • PAN : AABCA7950P



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794. Telefax: 0265-2356791 E-mail.com: vadodara@linkintime.co.in

Date: 26.06.2019

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) 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 25th June, 2019.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Mundrika Dayal Sinha Jointly with Bishwambhar Dayal Sinha (Both are deceased) Legal heir Vishwa Ranjan Dayal	0042213	8848 31202	750 750	4601081 143618946	4601830 143619695

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

