

14th February, 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 Issue of Duplicate Share Certificates 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 issued Duplicate Share Certificate(s) to the following registered shareholder(s) and / or legal heir(s) of the registered shareholder(s) on 14th February, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Panchanan Bera	0066122	13879 30869	65164 65154	500 500	6539681 143479776	6540180 143480275
2	Chhatrasinh B. Barot (Deceased) Nainesh C. Barot	0076023	24477	65165	300	140483440	140483739
3	Ishwarbhai Jethabhai Patel	0037640	6975 24379	65166 65166	150 150	4172176 140461900	4172325 140462049
4	Devraj Gosar Gudka (Deceased) Legal Heir Ashwin Devraj Gudka	0035727	26625	65167	360	141734135	141734494

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal
Company Secretary

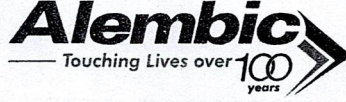


ALEMBIC LIMITED

Form No. SH-1

SHARE CERTIFICATE

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



ALEMBIC LIMITED

(Incorporated under Indian Companies Act, VI of 1882)

CIN: L26100GJ1907PLC000033

Registered Office : Alembic Road, Vadodara - 390 003

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on such share(s).

EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0066122

Certificate No: 65164

Name(s) of the Holder(s): PANCHANAN BERA

DUPLICATE ISSUED IN LIEU OF S/C.NO.13879,30869,
LOST/MISPLACED.

No. of shares held: ONE THOUSAND ONLY (**1000)

Distinctive No(s): 6539681-6540180 143479776-143480275

Given under the Common Seal of the Company this 14TH FEBRUARY, 2019.

Chairman

Director

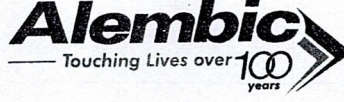
Secretary/Authorized Signatory

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this certificate.

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EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0076023

Certificate No: 65165

Name(s) of the Holder(s): CHHATRASINH B BAROT
NAINESH C. BAROT

DUPLICATE ISSUED IN LIEU OF S/C.NO.24477,
LOST/MISPLACED.

No. of shares held: THREE HUNDRED ONLY (**300)

Distinctive No(s): 140483440-140483739

Given under the Common Seal of the Company this 14TH FEBRUARY, 2019.

Chairman

Director

Secretary/Authorized Signatory

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this certificate.

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EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0037640

Certificate No: 65166

Name(s) of the Holder(s): ISHWARBHAI JETHABHAI PATEL

DUPLICATE ISSUED IN LIEU OF S/C.NO.6975,24379,
LOST/MISPLACED.

No. of shares held: THREE HUNDRED ONLY (**300)

Distinctive No(s): 4172176-4172325 140461900-140462049

Given under the Common Seal of the Company this 14TH FEBRUARY, 2019.

Chairman

Director

Secretary/Authorized Signatory

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SHARE CERTIFICATE

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EQUITY SHARES EACH OF ₹ 2/-

AMOUNT PAID-UP PER SHARE ₹ 2/-

Register Folio No: 0035727

Certificate No: 65167

Name(s) of the Holder(s): DEVRAJ GOSAR GUDKA

DUPLICATE ISSUED IN LIEU OF S/C.NO.26625,
LOST/MISPLACED.

No. of shares held: THREE HUNDRED SIXTY ONLY (**360)

Distinctive No(s): 141734135-141734494

14TH FEBRUARY, 2019.

Given under the Common Seal of the Company this

Chairman

Director

Secretary/Authorized Signatory

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this certificate.