

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 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 31st May, 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	Shiva Ratan Morolia	0068422	1500	14175 18765	65183 65183	6763866 138716836	6764615 138717585

We request you to kindly take the same on record.

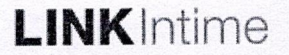
Thanking you,
Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED

Alembic Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3363 TO: TN3363

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN3363 31/05/2019	0068422 SHIVA RATAN MOROLIA									
		14175	14175	6763866	6764615	750 OLD	2.00	DUP	750	
		18765	18765	138716836	138717585	750 OLD	2.00		750	
						----- 1500				
		65183	65183	6763866	6764615	750 NEW	2.00		750	
		65183	65183	138716836	138717585	750 NEW	2.00		750	
						----- 1500				



Alembic Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3363 TO: TN3363

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1500
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0

