

Date: 25th January, 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.	Mahendrabhai	0040995	8326	150	4483891	4484040
	Chaturbhai Patel	0040995	21340	150	139552446	139552595

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



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: 25.01.2019

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 25th January, 2019:

Sr. No.	Name of the Shareholders	Folio No.	Share Certifi cate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	
1.	Mahendrabhai Chaturbhai Patel	0040995	8326	150	4483891	4484040	
		0040995	21340	150	139552446	139552595	

Thanking you,

Yours truly,

For Link Intime India Py

Authorised Signator

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in