

Date: 24th 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal heir(s) in English language newspaper - Business Standard on 24th May, 2019.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED



ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara 390 003

CIN: L26100GJ1907PLC000033

Ph: +91 265 2280550 Fax: +91 265 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s).

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Natavarbhai Muljibhai Patel (Deceased) Legal Heir Jyotsnaben N. Patel	0042732	9023	4636551- 4636700	150
		24907	140588170 -140588319	150
Indira Madhusoodan Joshi	0084891	3624	2915826 - 2915975	150
		24030	140376746 - 140376895	150
Satish Kumar Shukla	0047587	11005	5110591 - 5110965	150
		28143	142525315 - 142525689	150
Shandhyabhen Narayanbhai Patel jointly with Nootan Narayanbhai Patel MM&G S N Patel	0022374	3078	2591996 - 2592745	750
		23565	140227591 - 140228340	750

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid said Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid equity shares certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Date: 23rd May, 2019

Place: Vadodara