To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Date: 25th August, 2020

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 shareholders on 25th August, 2020:

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Aisha Mohmed Saeed Buzurg Jtly. with Rashid Ahmed Buzurg (Deceased)</td>
<td>0031081</td>
<td>7036</td>
<td>15889</td>
<td>1050</td>
<td>57465982</td>
<td>57467031</td>
</tr>
<tr>
<td>2.</td>
<td>Rekha Rasiklal Nahar</td>
<td>0046055</td>
<td>8717</td>
<td>15890</td>
<td>50</td>
<td>58743867</td>
<td>58743916</td>
</tr>
<tr>
<td>3.</td>
<td>Hashmukhlal Kantilal Bodiwala (Deceased) Jtly. with Tarulatta Hasmukhlal Bodiwala</td>
<td>0018405</td>
<td>1508</td>
<td>15891</td>
<td>300</td>
<td>55586181</td>
<td>55586480</td>
</tr>
<tr>
<td>4.</td>
<td>Raman Marwaha</td>
<td>0070262</td>
<td>381</td>
<td>15892</td>
<td>1500</td>
<td>55177496</td>
<td>55178995</td>
</tr>
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<td>5.</td>
<td>Naynaben Sureshbhai Patel (Deceased) Jtly. with Jagrutiben Sureshbhai Patel</td>
<td>0029963</td>
<td>2336</td>
<td>15893</td>
<td>750</td>
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We enclose herewith an intimation received from Link Intime India Private Limited, Registrar and Share Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED
REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123
**Charandeep Saluja**

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 25 August 2020 14:00
To: Charandeep Saluja
Cc: ‘Keval Thakkar’
Subject: APL - Application for issue of Duplicate share certificates.
Attachments: Issue of Duplicate shares Intimation APL 25082020.doc; DUP REG.APL.pdf

Dear sir/madam,

Please note that duplicate share certificate have been issued for below mentioned cases.
Unit: Alembic Pharmaceuticals Ltd  Date: 25.08.2020

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Shareholders</th>
<th>Folio No.</th>
<th>No. of Shares</th>
<th>Old Share Certificate No.</th>
<th>New Share Certificate No.</th>
<th>Distinctive No. (From)</th>
<th>Distinctive No. (To)</th>
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Thanks & Regards,

LINKintime