

**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara 390 003

Tel.: +91 265 2280550

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).

Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Vasant Narhar Ghude (Deceased) Legal Heir Prakash Vasantrao Ghude	0002268	229	285211-285360	150
		28034	142475125-142475274	150
Padam Das Jointly with Kavita P Das	0078513	0018935	138797526-138797615	90
Meer Mohammad Ali Bin Hassan	0077838	15882	7572691-7573050	360
		28785	142838085-142838444	360
Kantaben Vithaldas (Deceased) Jointly with Janakkumar Vithalbai Chhntabar	0030934	19700	139020861-139022060	1200
Rekha Rasiklal Nahar	0046055	10388	4962906-4962955	50
		27184	142064770-142064819	50
Kamala Balkrishna Doshi Jointly with Lata Vikram Dalal (Deceased)	0006880	644	988031-988330	300
		19986	139118666-139118965	300
Wasant Narhar Ghude (Deceased) Legal Heir Prakash Vasantrao Ghude	0006445	609	946811-947410	600
		28035	142475275-142475874	600
Bharatkumar Maganlal Parekh	0033842	5390	3803316-3803465	150
		25411	140830590-140830739	150
M R Shankararadhya	0041873	8689	4560426-4560575	150
		29280	142961610-142961759	150

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 Equity Shares 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: 12th January, 2021

Place: Vadodara