

**ALEMBIC LIMITED**

Regd. Office: Alembic Road, Vadodara 390 003

CIN: L26100GJ1907PLC000033

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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) have applied to the Company for the issue of duplicate shares certificate(s) or claimed by the proposed transferee from the Company's Unclaimed Suspense Account.

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Pankajbhai Ishwarbhai Patel	0043745	24363	140458620-140458769	150
	0043745	9406	4729851-4730000	150
Kamlaben Jagannath Doctor Joint Holder Mahendrabala Shashikant Patel (Legal Heir Pragnesh S. Patel)	0010067	21961	139751301-139752650	1350

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 share 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 - 390 020 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) / transfer Equity shares from Company's Unclaimed Suspense Account to the proposed transferee's demat account, without further information.

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

Date: 31st October, 2018
Place: Vadodara

For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary