



**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033  
 Regd. Office: Alembic Road, Vadodara - 390003  
 Tel.: +91 265-2280550  
 Website: www.alembiclimited.com  
 Email: alembic.investors@alembic.co.in

**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
Amarchand B Kantawala Jointly with Ramila A Kantawala (Both are deceased) Legal Heir Unmesh Amarchand Kantawala	0054946	12750	5729171-5734270	5100
		25693	141023535-141028634	5100
Urmila Bharatkumar Shah Jointly with Poonamchand Lalchand Doshi (Deceased)	0055708	26100	141417565-141417714	150
V Sri Ram (Deceased) Legal Heir Vijaya Rajguru	0050525	12175	5406141-5406290	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: 28<sup>th</sup> April, 2022  
 Place: Vadodara



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**NOTICE FOR CLAIMING SHARES FROM COMPANY'S UNCLAIMED SUSPENSE ACCOUNT**

Notice is hereby given that the following shareholder(s) of the Company have filed application(s) for claiming the equity shares lying in the Company's Unclaimed Suspense Account directly into the shareholder's demat account:

Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Sreeramulu Battepati (Deceased) Jointly with B.S. Ravindranath	0079301	28571	142784355-142784624	270
Shripad Laxmanrao Pawar	0048323	11364	5202791-5203240	450

The Public is hereby warned against purchasing or dealing with these Equity Shares in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares, 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 them/us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to transfer the aforesaid Equity Shares from the Company's Unclaimed Suspense Account to the claimant(s) demat account, without further information.

Please note that no claim will be entertained by the Company or the RTA with respect to aforesaid Equity Shares after settling the claim.

For Alembic Limited  
 Sd/-  
 Drigesh Mittal  
 Company Secretary

Date: 28<sup>th</sup> April, 2022  
 Place: Vadodara