

**ALEMBIC LIMITED**

CIN: L28100GJ1907PL0080033

Regd. Office: Alembic Road, Vadodra, 390 002

Tel: 0265-8531300

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
Shreekant Dattaram Sabnis Jointly with Manorama Dattaram Sabnis (Both are deceased) Legal Heir Sonali Nagendra Sandeshpande	001-4968	1790	1913131 - 1919670	6640
Manorama Dattaram Sabnis Jointly with Shreekant Dattaram Sabnis (Both are deceased) Legal Heir Sonali Nagendra Sandeshpande	001-4975	1792	1920121 - 1921620	1600

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 8-102 & 103, Skangria Complex, First floor, Opp. HDFC Bank, Near Rashtrakrishna Char Rasta, Akota, Vadodra - 390026 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.

Date: 26th September, 2023

Place: Vadodra

For Alembic Limited

Sd/-

Kavul Thakkar
Company Secretary