

Date: 9<sup>th</sup> February, 2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal heir(s) in English language newspaper - Business Standard on Date: 9<sup>th</sup> February, 2022.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Alembic Limited**

  
**Dr. Gesh Mittal**  
**Company Secretary**



Encl.: A/a.

**ALEMBIC LIMITED**



**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).

| First Shareholder's and/or Claimant's Name                           | Folio No. | Certificate No. (s) | Distinctive Nos.    | No. of Shares |
|----------------------------------------------------------------------|-----------|---------------------|---------------------|---------------|
| Ghazala Zubair                                                       | 0077068   | 27893               | 142403270-142403434 | 165           |
| Sandhyaben Madhukar Oak (Deceased)<br>Legal Heir Satish Madhukar Oak | 0046706   | 22956               | 140053731-140053880 | 150           |
| Zubair Abdul                                                         | 0080191   | 27904               | 142407425-142407589 | 165           |

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: 8<sup>th</sup> February, 2022

Place: Vadodara