Alembic
Touching Lives over 100 years

Date: 26th May, 2022

To,
To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a specimen of the reminder letter dated 26th May, 2022 sent to the relevant shareholders for whom the dividend remains unpaid / unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF") Authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

ALEMBIC LIMITED Vadodara

Rasesh Shah
CFO

Encl.: A/a

ALEMBIC LIMITED
REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550 • FAX : (0265) 2282506
website : www.alembiclimited.com • E-mail : alembic.investors@alembic.co.in • CIN : L26100GJ1907PLC000033 • PAN : AABCA7950P

ALEMBIC LIMITED
CIN: L26100GJ1907PLC000033
Regd. Office: Alembic Road, Vadodara – 390 003, Gujarat. TEL: +91 265-2280550, FAX: +91 265-2282506
Website: www.alembiclimited.com; Email: alembic.investors@alembic.co.in

To **26th May, 2022**

Dear Shareholder, By Regd Post.

Ref: DP ID Client ID/ Folio No.:
No. of shares held :
Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the year 2014-2015 on the equity shares held by you.

The details of dividend amount not claimed by you is as under:

Dividend for the Financial Year	Dividend Amount (Rs.)	No. of shares held as on Record Date for the concerned financial year.
2014-2015		
2015-2016		
2016-2017		
2017-2018		
2018-2019		
2019-2020		
2020-2021		
No. of shares liable to be transferred to IEPF Account		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the IEPF, as required under Section 124(5) of the said Act.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority's Account can be claimed back by the shareholders from IEPF Authority, by filing web form No. IEPF-5.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., B Tower, 102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radha krishna Char Rasta, Akota, Vadodara–390020, Tele # : +91 265 6136000, e-mail : vadodara@linkintime.co.in. In case your KYC details are not yet registered i.e. PAN, Address with PIN code, Email address, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of physical securities, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14. These Forms are available on website of the Company at https://www.alembiclimited.com/#forms/ and Share Transfer Agent at https://www.linkintime.co.in – Resource – Download- General -Format of KYC.

You are requested to claim unpaid dividend on or before 31/08/2022 failing which the above said shares will be transferred to IEPF.

Thanking you,
Yours faithfully,
For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary