

**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24230GJ2010PLC061123

Regd. Office: Alembic Road, Vadodara - 390 003

Tel.: +91 265-6637300

Email: apl.investors@alembic.co.in

Website: www.alembicpharmaceuticals.com

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Equity Shares Certificate of the Company have been reported as lost / misplaced and the registered shareholder and/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.	Distinctive Nos.	No. of Shares
Kanji Kalyanji Trading & Investments	0067041	8156	58396457- 58397956	1500

The Public is hereby warned against purchasing or dealing with these Equity Shares Certificate in any way. Any person(s) having any claim in respect of the aforesaid 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 them/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 claim will be entertained by the Company or the RTA with respect to original share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Pharmaceuticals Limited

Sd/-

Date: 22nd May, 2023

Place: Vadodara

Manisha Saraf
Company Secretary