

**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road, Vadodara 390 003

CIN: L24230GJ2010PLC061123

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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(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
Seema Jeevan Jirge	0079648	11060	59796452- 59796886	435
Abhimanyu Rajaram Herwadkar (Legal Heirs - Uttara Abhimanyu Herwadkar & Upendra Abhimanyu Herwadkar	0008533	9432	59180022- 59180321	300

The Public is hereby warned against purchasing or dealing with this Equity Shares Certificate(s) 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 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 original share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Pharmaceuticals Limited  
Sd/-

Charandeep Singh Saluja  
Company Secretary

Date: 15<sup>th</sup> October, 2019

Place: Vadodara