

**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24230GJ2010PLC061123

Regd. Office: Alembic Road, Vadodara 390 003

Ph: +91 265 2280550

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Email: apl.investors@alembic.co.in

**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):

| Shareholder's and/or Claimant's Name   | Folio No. | Certificate No.(s) | Distinctive No.(s) | No. of Shares |
|--|-----------|--------------------|--------------------|---------------|
| Arati Roy  | 0033079   | 11648              | 60023542-60023841  | 300           |
| Shantilal Bhanushanker Joshi (Deceased)<br>(Legal Heir: Bharatkumar S Joshi) | 0046967   | 4552               | 56655951-56656250  | 300           |
| Popatbhai Shamalbhai Patel   | 0043947   | 674                | 55323071-55323220  | 150           |
| Naresh Chander Bhargava (Deceased)<br>(Legal Heir: Munish Bhargava)          | 0043008   | 239                | 55125466-55125615  | 150           |
| Lalit Kumar (Deceased)<br>(Legal Heir: Ashok Kumar)                          | 0040546   | 64                 | 55059431-55059580  | 150           |

The Public is hereby warned against purchasing or dealing with these 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 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/-

Charandeep Singh Saluja  
Company SecretaryDate: 30<sup>th</sup> November, 2020

Place: Vadodara

