

**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003
 CIN: L24230GJ2010PLC061123
 Ph: +91 265 2280550 Fax: +91 265 2282506
 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) 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
Indira Madhusoodan Joshi	0084891	5740	57032406-57032555	150
Anita Madhusudan Oak	0081952	9148	59014887-59015136	250

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

Date: 11th February, 2019
 Place: Vadodara

Sd/-
 Charandeep Singh Saluja
 Company Secretary