

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) 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
Shirishbhai Ramchandra Pathak Jtly. with Ashish Shirishbhai Pathak	0070472	5776	57042496 - 57043245	750
Ghanshyambhai Chhotabhai (Legal Heir Pankaj Ghanshyambhai Patel)	0081183	16	55001951 - 55002100	150

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: 4th February, 2019

Place: Vadodara

Charandeep Singh Saluja Company Secretary