

**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
Shandhyaben Narayanbhai Patel Jtly. with Nootan Narayanbhai Patel	0022374	5184	56849011 - 56849760	750
Meenakshi Sangameshwaran Jtly. with K S Rajalakshmi	0077910	10680	59685012 - 59685146	135
Mohamedhusain Haji Ishmailbhai Tadiwala	0041561	3555	56280176 - 56280325	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

Sd/-

Charandeep Singh Saluja  
Company SecretaryDate: 6<sup>th</sup> May, 2019

Place: Vadodara