

Room in Amity University's Buddh Nagar.



## ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003

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Website: [www.alembiclimited.com](http://www.alembiclimited.com)

### NOTICE

#### (For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which came into effect from 7th September, 2016. The Rules inter alia provides for the transfer of all such shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to IEPF Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Suspense Account under the said Rules, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at [www.alembiclimited.com](http://www.alembiclimited.com). Shareholders are requested to refer to the weblink [http://www.alembiclimited.com/dividend/AL\\_Statement\\_of\\_Shares\\_to\\_be\\_transferred\\_to\\_IEPF.pdf](http://www.alembiclimited.com/dividend/AL_Statement_of_Shares_to_be_transferred_to_IEPF.pdf) to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 5th December, 2016 or such other date as may be extended the Company shall, with a view to complying with the requirements set out in the Rules, transfers the shares to IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules they may contact the Company's Registrar and Share Transfer Agents M/s. Link Intime India Pvt. Ltd., B102-103, Shangrila Complex, 1st Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Tel. No. 0265 2356573, 2356794, e-mail: [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in)

For Alembic Limited

Sd/-

**Drigesh Mittal**

Dy. Company Secretary

Place: Vadodara

Date: 25th November, 2016