

**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara 390 003

Tel: 0265-6637300

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE FOR CLAIMING SHARES FROM COMPANY'S UNCLAIMED SUSPENSE ACCOUNT

Notice is hereby given that the following Shareholders / Claimants of the Company have filed application(s) for claiming shares lying in Company's Unclaimed Suspense Account directly into their demat account:

| Shareholder's and/or Claimant's Name | Folio No. | Certificate No. (s) | Distinctive Nos. | No. of Shares |
|--|-----------|---------------------|---------------------|---------------|
| Sushila Navinchandra Desai Jointly with Navinchandra Madhavlal Desai (Both are deceased) Legal Heir Dilipkumar Desai | 0031743 | 4542 | 3582466-3583215 | 750 |
| | | 26489 | 141664975-141665724 | 750 |
| Navinchandra Madhavlal Desai Jointly with Sushila Navinchandra Desai (Both are deceased) Legal Heir Dilipkumar Desai | 0031744 | 4543 | 3583216-3583965 | 750 |
| | | 26490 | 141665725-141666474 | 750 |
| Hakimuddin N Matkawala | 0037507 | 6930 | 4161506-4163005 | 1500 |
| Rameshchandra Babulal Mangal (Deceased) Legal Heir Rama Mangal | 0044882 | 9871 | 4843936-4844235 | 300 |

Any person(s) having any claim in respect of the aforesaid Equity Shares, should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat 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 transfer the aforesaid Equity Shares from the Company's Unclaimed Suspense Account to the shareholder / claimant(s) demat account, without further information.

Please note that no claim will be entertained by the Company or the RTA with respect to aforesaid Equity Shares after processing the claim.

Date: 30th May, 2024

Place: Vadodara

For Alembic Limited

Sd/-

Keval Thakkar

Company Secretary