

**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara – 390 003, Gujarat. TEL: +91 265-2280550, FAX: +91 265-2282506

Website: www.alembiclimited.com; Email: alembic.investors@alembic.co.in

To

**26th May, 2022**

Dear Shareholder,

By Regd Post.

**Ref: DP ID Client ID/ Folio No.:****No. of shares held :****Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund**

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the year 2014-2015 on the equity shares held by you.

The details of dividend amount not claimed by you is as under:

Dividend for the Financial Year	Dividend Amount (Rs.)	No. of shares held as on Record Date for the concerned financial year.
2014-2015		
2015-2016		
2016-2017		
2017-2018		
2018-2019		
2019-2020		
2020-2021		
<b>No. of shares liable to be transferred to IEPF Account</b>		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the IEPF, as required under Section 124(5) of the said Act.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority's Account can be claimed back by the shareholders from IEPF Authority, by filing web form No. IEPF-5.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., B Tower, 102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara-390020, Tele # : +91 265 6136000, e-mail : vadodara@linkintime.co.in. In case your KYC details are not yet registered i.e. PAN, Address with PIN code, Email address, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of physical securities, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14. These Forms are available on website of the Company at <https://www.alembiclimited.com/#forms/> and Share Transfer Agent at <https://www.linkintime.co.in> – Resource – Download- General -Format of KYC.

***You are requested to claim unpaid dividend on or before 31/08/2022 failing which the above said shares will be transferred to IEPF.***

Thanking you,

Yours faithfully,

**For Alembic Limited****Sd/-****Drigesh Mittal****Company Secretary**