

Date: 4th September, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

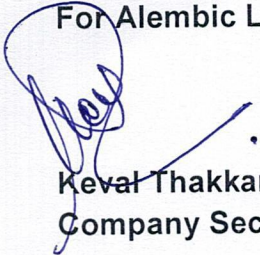
Sub: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

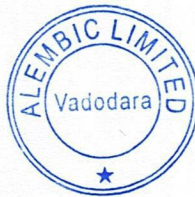
With reference to the captioned subject, please find enclosed herewith the intimation dated 4th September, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding approval of the request received for issue of Duplicate Share Certificate(s) and issue of letter of confirmation in lieu of the physical share certificate to the registered shareholder(s) in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

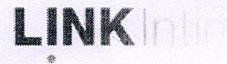

Keval Thakkar
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Alembic Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5128 TO: TN5130

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5128 04/09/2024	0077411 KANIYALAL DULLABHDAS MEHTA											
		15638	15638	7532526	7532705	180 OLD	2.00	DUP	180			
		26044	26044	141368990	141369169	180 OLD	2.00		180			
						----- 360						
		66948	66948	7532526	7532705	180 NEW	2.00		180			
		66948	66948	141368990	141369169	180 NEW	2.00		180			
						----- 360						
TN5129 04/09/2024	0026366 BHAVANA CHINUBHAI KAPADIA CHINUBHAI JAMNADAS KAPADIA SHEFALI CHINUBHAI KAPADIA											
		3753	3753	3002076	3002375	300 OLD	2.00	DUP	300			
		20240	20240	139186276	139186575	300 OLD	2.00		300			
						----- 600						
		66949	66949	3002076	3002375	300 NEW	2.00		300			
		66949	66949	139186276	139186575	300 NEW	2.00		300			
						----- 600						
TN5130 04/09/2024	0084382 GAJENDRA R MAJMUDAR PREMILA G MAJMUDAR JAIMIN G MAJMUDAR											
		6555	6555	4073296	4073475	180 OLD	2.00	DUP	180			
						----- 180						
		66950	66950	4073296	4073475	180 NEW	2.00		180			
						----- 180						

