

Date: 11th October, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

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 11th October, 2022 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


Drigesh Mittal
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

Monica Ahir

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>
Sent: 11 October 2022 14:56
To: DRIGESH MITTAL; Monica Ahir Ale Ltd
Cc: Alpesh Gandhi; RASESH SHAH
Subject: Alembic Ltd - Application for issue of Duplicate share certificate.
Attachments: Letter of Coinfirmatio Alembic Ltd.pdf; Issue of Duplicate shares Intimation ALEMBIC LTD.doc; DUP REG ALEMBIC LTD.pdf

** Mail from outside Alembic, Open with Caution **

Dear sir/madam,

Please note that duplicate share certificate have been issued for below mentioned cases.

Unit: Alembic Ltd. Date: 11.10.2022

Sr. No.	Name of the Shareholders	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)
1.	V Sri Ram (Deceased) Legal Heir Vijaya Rajguru	0050525	150	12175	66359	5406141	5406290

LINKIntime

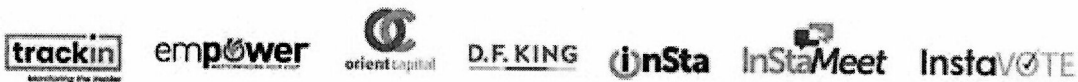
Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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