

Date: 29th August, 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,

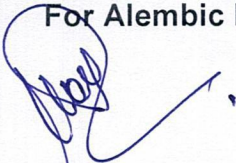
Sub: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 29th August, 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.

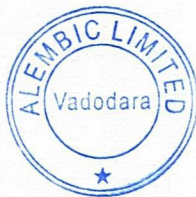
We request you to kindly take the same on record.

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: TN5127 TO: TN5127

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5127 29/08/2024	0039258 KANTIBHAI AMBALAL PATEL											
		7627	7627	4313671	4313820	150 OLD	2.00	DUP	150			
		21027	21027	139465326	139465475	150 OLD	2.00		150			
						----- 300						
		66947	66947	4313671	4313820	150 NEW	2.00		150			
		66947	66947	139465326	139465475	150 NEW	2.00		150			
						----- 300						

