

Date: 31st January, 2023

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
Trading 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 31st January, 2023 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: 31 January 2023 15:06
To: DRIGESH MITTAL; Monica Ahir Ale Ltd
Cc: Alpesh Gandhi; RASESH SHAH; Keval Thakkar
Subject: Alembic Ltd - Application for issue of Duplicate share certificate.
Attachments: AL02.pdf; AL01.pdf; Issue of Duplicate shares Intimation ALEMBIC LTD 31012023.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: 31.01.2023

| 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. | Amarchand B Kantawala Jointly with Ramila A Kantawala (Both are Deceased) Legal Heir Unmesh Amarchand Kantawala | 0054946 | 5100 5100 | 12750 25693 | 66634 66634 | 5729171 141023535 | 5734270 141028634 |
| 2. | Zubair Abdul | 0080191 | 165 | 27904 | 66635 | 142407425 | 142407589 |

LINKIntime

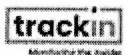
Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

P: +91 0265 6136000 (Extn: 7610) F: +91 0265 6136000

E: ajay.prajapati@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings



D.F. KING



InstaVOTE

Do you really need to print this email?